

ROLL CALL AND RECORD VOTE

Committee: Retirement**Location:** Room 4**Date/Time:** 04/18/24 9:30 a.m.**Staff:** Alexandra Cravins, Committee Administrative Assistant

Joey David, Legislative Analyst

Cheryl Domino, Sergeant at Arms

Frank Meyer, IV, Clerk

Roll Call: 12**Number of Members:** 14**Quorum:** 8**Convened:** 09:37 AM**At Ease:** 11:34 AM**Convened:** 11:52 AM**Adjourned:** 12:12 PM

Bacala, Tony	Present	
Adams, Roy Daryl	Present	
Berault, Stephanie H.	Present	
Boyd, Delisha	Present	
Brass, Ken		Absent
Carlson, Josh	Present	
Carrier, R. Dewith	Present	
Egan, Sr., Peter F.	Present	
Freeman, Aimee Adatto		Absent
Illg, Jr., John R.	Present	
Kerner, Timothy P.	Present	
Myers, Brach Jerad	Present	
Taylor, Sylvia Elaine	Present	
Thomas, Polly	Present	

Motion made by: Bacala, Tony**Motion:** 3 minute rule**Vote:** 12-0**Vote Date:** 4/18/2024 11:17:14 AM

Bacala, Tony	Yea
Adams, Roy Daryl	Yea
Berault, Stephanie H.	Yea
Boyd, Delisha	Yea
Carlson, Josh	Yea
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Illg, Jr., John R.	Yea
Kerner, Timothy P.	Yea
Myers, Brach Jerad	Yea
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

HB30 by BAGLEY

Provides relative to retirement eligibility in the Louisiana State Employees' Retirement System

Amendment: HCAHB30 474 946**Motion made by:** Bacala, Tony**AMD Motion:** Adopt**Vote:** 8-0**Vote Date:** 4/18/2024 11:54:41 AM

Bacala, Tony	Yea
Adams, Roy Daryl	Yea
Berault, Stephanie H.	Yea
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Kerner, Timothy P.	Yea
Myers, Brach Jerad	Yea
Thomas, Polly	Yea

Motion made by: Kerner, Timothy P.**Motion:** With Amendments**Vote:** 4-4**Vote Date:** 4/18/2024 12:11:20 PM**Objection by:** Thomas, Polly

Bacala, Tony	Nay
Adams, Roy Daryl	Yea
Berault, Stephanie H.	Nay
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Kerner, Timothy P.	Yea
Myers, Brach Jerad	Nay
Thomas, Polly	Nay

HB30 by BAGLEY

HB41 by ADAMS

Provides relative to the Firefighters' Retirement System

Motion made by: Bacala, Tony**Motion:** Defer Voluntary**Vote:** 11-0**Vote Date:** 4/18/2024 9:47:23 AM

Bacala, Tony	Yea
Adams, Roy Daryl	Yea
Berault, Stephanie H.	Yea
Boyd, Delisha	Yea
Carlson, Josh	Yea
Carrier, R. Dewith	Yea
Illg, Jr., John R.	Yea
Kerner, Timothy P.	Yea
Myers, Brach Jerad	Yea
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

HB41 by ADAMS**Final Action:** Defer Voluntary. (11-0)**HB902 by MELERINE**

Requires fiduciaries for public retirement systems to make investment decisions based solely on financial factors

Amendment: HCAHB902 474 3260**Motion made by:** Bacala, Tony**AMD Motion:** Adopt**Vote:** 12-0**Vote Date:** 4/18/2024 9:50:58 AM

Bacala, Tony	Yea
Adams, Roy Daryl	Yea
Berault, Stephanie H.	Yea
Boyd, Delisha	Yea
Carlson, Josh	Yea
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Illg, Jr., John R.	Yea
Kerner, Timothy P.	Yea
Myers, Brach Jerad	Yea
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

Motion made by: Thomas, Polly**Motion:** By Substitute**Vote:** 4-7**Vote Date:** 4/18/2024 11:33:27 AM**Objection by:** Myers, Brach Jerad

Bacala, Tony	Nay
Adams, Roy Daryl	Nay
Berault, Stephanie H.	Nay
Boyd, Delisha	Nay
Carlson, Josh	Yea
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Kerner, Timothy P.	Nay
Myers, Brach Jerad	Nay
Taylor, Sylvia Elaine	Nay
Thomas, Polly	Yea

HB902 by MELERINE**Motion made by:** Thomas, Polly**Motion:** Adjourn**Vote:** 8-0**Vote Date:** 4/18/2024 12:12:11 PM

Bacala, Tony	Yea
Adams, Roy Daryl	Yea
Berault, Stephanie H.	Yea
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Kerner, Timothy P.	Yea
Myers, Brach Jerad	Yea
Thomas, Polly	Yea