

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 4**Date/Time:** 04/25/19 9:30 a.m.**Staff:** Tyler Bosworth, Legislative Analyst
Jennifer Watson, Secretary
Gabrielle Daigle, Clerk
Myrtis Jarrell, Sergeant at Arms**Roll Call:** 6**Number of Members:** 9**Quorum:** 5**Convened:** 09:38 AM**Adjourned:** 11:04 AM

Pearson, J. Kevin	Present	
Abraham, Mark	Present	
Bacala, Tony	Present	
Carpenter, Barbara	Present	
Hollis, Paul		Absent
Ivey, Barry		Absent
Jones, Sam	Present	
LaCombe, Jeremy		Absent
Moore, Pat	Present	

Approval of 2018 Regular Session committee meeting minutes: March 15, 2018; March 29, 2018; April 13, 2018; April 18, 2018; April 27, 2018

Motion made by: Jones, Sam**Motion:** Adopt**Vote:** 6-0**Vote Date:** 4/25/2019 9:43:39 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Moore, Pat	Yea

HB14 by CARPENTER

Prohibits certain employees from rejoining the Firefighters' Retirement System and Municipal Police Employees' Retirement System

Amendment: HCAHB14 3941 1257**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt**Vote:** 6-0**Vote Date:** 4/25/2019 9:45:20 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Moore, Pat	Yea

Motion made by: Abraham, Mark**Motion:** With Amendments**Vote:** 6-0**Vote Date:** 4/25/2019 9:51:17 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Moore, Pat	Yea

HB14 by CARPENTER**Final Action:** Reported with amendments. (6-0)

HB15 by CARPENTER

Provides relative to benefit options for certain retirees of the Firefighters' Retirement System

Motion made by: Jones, Sam**Motion:** Favorably**Vote:** 6-0**Vote Date:** 4/25/2019 9:54:16 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Moore, Pat	Yea

HB15 by CARPENTER**Final Action:** Reported favorably. (6-0)**HB16 by ABRAHAM**

Requires a physical exam that meets or exceeds national standards for purposes of membership in the Firefighters' Retirement System

Amendment: HCAHB16 3941 1556**Motion made by:** Abraham, Mark**AMD Motion:** Adopt**Vote:** 6-0**Vote Date:** 4/25/2019 9:56:07 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Moore, Pat	Yea

Motion made by: Jones, Sam**Motion:** By Substitute**Vote:** 6-0**Vote Date:** 4/25/2019 9:58:11 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Moore, Pat	Yea

HB16 by ABRAHAM**Final Action:** Reported by substitute. (6-0)**HB20 by PEARSON**

Provides relative to the retirement contributions of members of the Louisiana School Employees' Retirement System who withdraw from service

Motion made by: Bacala, Tony**Motion:** Favorably**Vote:** 6-0**Vote Date:** 4/25/2019 10:20:00 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Moore, Pat	Yea

HB20 by PEARSON**Final Action:** Reported favorably. (6-0)

HB21 by PEARSON

Changes actuarial funding method for the Firefighters' Retirement System

Motion made by: Bacala, Tony**Motion:** Favorably

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/25/2019 10:16:46 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Jones, Sam	Yea
		Moore, Pat	Yea

HB21 by PEARSON**Final Action:** Reported favorably. (6-0)**HB22 by BACALA**

Provides relative to the calculation of benefits of certain employees of the Baton Rouge Police Department who are members of the Municipal Police Employees' Retirement System

Amendment: HCAHB22 3941 1353**Motion made by:** Bacala, Tony**AMD Motion:** Adopt

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/25/2019 10:24:23 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Jones, Sam	Yea
		Moore, Pat	Yea

Motion made by: Jones, Sam**Motion:** With Amendments

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/25/2019 10:29:04 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Jones, Sam	Yea
		Moore, Pat	Yea

HB22 by BACALA**Final Action:** Reported with amendments. (6-0)**HB24 by STAGNI**

Provides for the enrollment of additional employees in the Parochial Employees' Retirement System of Louisiana

Motion made by: Jones, Sam**Motion:** Favorably

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/25/2019 10:40:27 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Jones, Sam	Yea
		Moore, Pat	Yea

HB24 by STAGNI**Final Action:** Reported favorably. (6-0)

HB27 by JONES

Provides relative to elected officials who are members of the Municipal Employees' Retirement System of Louisiana

Motion made by: Carpenter, Barbara

Motion: Favorably

Vote: 6-0

Vote Date: 4/25/2019 11:04:09 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Moore, Pat	Yea

HB27 by JONES

Final Action: Reported favorably. (6-0)

HB29 by R.JOHNSON

Provides relative to the payment of health insurance premiums for certain retirees of the Hazardous Duty Services Plan in the Louisiana State Employees' Retirement System

Motion made by: Jones, Sam

Motion: Favorably

Vote: 6-0

Vote Date: 4/25/2019 10:48:30 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Moore, Pat	Yea

HB29 by R.JOHNSON

Final Action: Reported favorably. (6-0)
