

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 4**Staff:** Annie Smith, Attorney
Jennifer Watson, Secretary
Myrtis Jarrell, Sergeant at Arms**Date/Time:** 04/27/18 9:00 a.m.

Roll Call:	6	Convened:	09:11 AM
Number of Members:	8	Adjourned:	09:55 AM
Quorum:	5		

Pearson, J. Kevin	Present	
Abraham, Mark	Present	
Bacala, Tony		Absent
Carpenter, Barbara	Present	
Hollis, Paul	Present	
Ivey, Barry	Present	
Jones, Sam		Absent
Miller, Gregory A.	Present	

HB20 by CARPENTER

Authorizes a natural or juridical person to serve as director of the Registrars of Voters Employees' Retirement System

Amendment: HCAHB20 3645 3463**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt

Vote:	6-0	Pearson, J. Kevin	Yea
Vote Date:	4/27/2018 9:52:57 AM	Abraham, Mark	Yea
		Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea

Motion made by: Abraham, Mark**Motion:** With Amendments

Vote:	6-0	Pearson, J. Kevin	Yea
Vote Date:	4/27/2018 9:54:50 AM	Abraham, Mark	Yea
		Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea

HB20 by CARPENTER**Final Action:** Reported with amendments. (6-0)**SB4 by PEACOCK**

Provides for the independence of state and statewide retirement systems' actuaries. (6/30/18)

Motion made by: Carpenter, Barbara**Motion:** Favorably

Vote:	6-0	Pearson, J. Kevin	Yea
Vote Date:	4/27/2018 9:15:42 AM	Abraham, Mark	Yea
		Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea

SB4 by PEACOCK**Final Action:** Reported favorably. (6-0)

SB6 by PEACOCK

Relative to system membership. (6/30/18)

Amendment: HCASB6 3645 3622

Motion made by: Pearson, J. Kevin

AMD Motion: Adopt

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/27/2018 9:16:43 AM	Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea

Motion made by: Hollis, Paul

Motion: With Amendments

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/27/2018 9:17:59 AM	Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea

SB6 by PEACOCK

Final Action: Reported with amendments. (6-0)

SB7 by PEACOCK

Corrects language regarding average final compensation. (6/30/18)

Motion made by: Hollis, Paul

Motion: Favorably

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/27/2018 9:19:21 AM	Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea

SB7 by PEACOCK

Final Action: Reported favorably. (6-0)

SB8 by PEACOCK

Provides for the classification of membership. (6/30/18)

Motion made by: Carpenter, Barbara

Motion: Favorably

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/27/2018 9:25:14 AM	Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea

SB8 by PEACOCK

Final Action: Reported favorably. (6-0)

SB11 by PEACOCK

Provides for certain eligible rollover distributions. (6/30/18)

Motion made by: Hollis, Paul

Motion: Favorably

Vote: 6-0

Vote Date: 4/27/2018 9:26:33 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Carpenter, Barbara	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Miller, Gregory A.	Yea

SB11 by PEACOCK

Final Action: Reported favorably. (6-0)

SB12 by PEACOCK

Provides for survivor benefits. (6/30/18)

Amendment: HCASB12 3645 1702

Motion made by: Pearson, J. Kevin

AMD Motion: Adopt

Vote: 6-0

Vote Date: 4/27/2018 9:27:32 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Carpenter, Barbara	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Miller, Gregory A.	Yea

Motion made by: Abraham, Mark

Motion: With Amendments

Vote: 6-0

Vote Date: 4/27/2018 9:38:00 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Carpenter, Barbara	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Miller, Gregory A.	Yea

SB12 by PEACOCK

Final Action: Reported with amendments. (6-0)

SB13 by PEACOCK

Provides for the Public Retirement Systems' Actuarial Committee. (6/30/18)

Motion made by: Miller, Gregory A.

Motion: Favorably

Vote: 6-0

Vote Date: 4/27/2018 9:47:10 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Carpenter, Barbara	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Miller, Gregory A.	Yea

SB13 by PEACOCK

Final Action: Reported favorably. (6-0)
