

**ROLL CALL AND RECORD VOTE****Committee:** Retirement**Location:** Room 4**Date/Time:** 05/01/24 9:30 a.m.**Staff:** Joey David, Legislative Analyst  
Alexandra Cravins, Committee Administrative Assistant  
Rebecca Marshall, Sergeant at Arms  
Lauren Breen, Clerk

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<b>Roll Call:</b>	13	<b>Convened:</b>	09:31 AM
<b>Number of Members:</b>	14	<b>Adjourned:</b>	11:01 AM
<b>Quorum:</b>	8		

Bacala, Tony	Present	
Adams, Roy Daryl	Present	
Berault, Stephanie H.	Present	
Boyd, Delisha	Present	
Brass, Ken	Present	
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	
Taylor, Sylvia Elaine	Present	
Thomas, Polly	Present	
Myers, Brach Jerad	Present	

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**HR169 by BACALA**

Creates a task force to study the Optional Retirement Plan within the Teachers' Retirement System of Louisiana

**Amendment:** HCAHR169 4267 4019**Motion made by:** Bacala, Tony**AMD Motion:** Adopt

<b>Vote:</b>	12-0	Bacala, Tony	Yea
<b>Vote Date:</b>	5/1/2024 10:30:53 AM	Adams, Roy Daryl	Yea
		Berault, Stephanie H.	Yea
		Brass, Ken	Yea
		Carlson, Josh	Yea
		Carrier, R. Dewith	Yea
		Egan, Sr., Peter F.	Yea
		Illg, Jr., John R.	Yea
		Kerner, Timothy P.	Yea
		Taylor, Sylvia Elaine	Yea
		Thomas, Polly	Yea
		Myers, Brach Jerad	Yea

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**Motion made by:** Bacala, Tony**Motion:** With Amendments

<b>Vote:</b>	12-0	Bacala, Tony	Yea
<b>Vote Date:</b>	5/1/2024 10:30:57 AM	Adams, Roy Daryl	Yea
		Berault, Stephanie H.	Yea
		Brass, Ken	Yea
		Carlson, Josh	Yea
		Carrier, R. Dewith	Yea
		Egan, Sr., Peter F.	Yea
		Illg, Jr., John R.	Yea
		Kerner, Timothy P.	Yea
		Taylor, Sylvia Elaine	Yea
		Thomas, Polly	Yea
		Myers, Brach Jerad	Yea

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**HR169 by BACALA****Final Action:** Reported with amendments. (12-0)

**HB30 by BAGLEY**

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

**Amendment:** HCAHB30 4267 3768**Motion made by:** Illg, Jr., John R.**AMD Motion:** Adopt**Vote:** 13-0**Vote Date:** 5/1/2024 10:08:33 AM

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

**Motion made by:** Illg, Jr., John R.**Motion:** With Amendments**Vote:** 7-6**Vote Date:** 5/1/2024 10:09:58 AM**Objection by:** Thomas, Polly

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

**HB30 by BAGLEY****Final Action:** Reported with amendments. (7-6)**HB902 by MELERINE**

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

**Amendment:** HCAHB902 4267 4024**Motion made by:** Bacala, Tony**AMD Motion:** Adopt**Vote:** 12-0**Vote Date:** 5/1/2024 10:36:10 AM

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

**HB902 by MELERINE**

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

**Motion made by:** Bacala, Tony**Motion:** Remove previously adopted amendment set #3260

<b>Vote:</b>	12-0	Bacala, Tony	Yea
		Adams, Roy Daryl	Yea
<b>Vote Date:</b>	5/1/2024 10:34:44 AM	Berault, Stephanie H.	Yea
		Brass, Ken	Yea
		Carlson, Josh	Yea
		Carrier, R. Dewith	Yea
		Egan, Sr., Peter F.	Yea
		Illg, Jr., John R.	Yea
		Kerner, Timothy P.	Yea
		Taylor, Sylvia Elaine	Yea
		Thomas, Polly	Yea
		Myers, Brach Jerad	Yea

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**Motion made by:** Berault, Stephanie H.**Motion:** By Substitute

<b>Vote:</b>	11-1	Bacala, Tony	Yea
<b>Vote Date:</b>	5/1/2024 11:00:34 AM	Berault, Stephanie H.	Yea
<b>Objection by:</b>	Taylor, Sylvia Elaine	Boyd, Delisha	Yea
		Brass, Ken	Yea
		Carlson, Josh	Yea
		Carrier, R. Dewith	Yea
		Egan, Sr., Peter F.	Yea
		Illg, Jr., John R.	Yea
		Kerner, Timothy P.	Yea
		Taylor, Sylvia Elaine	Nay
		Thomas, Polly	Yea
		Myers, Brach Jerad	Yea

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**HB902 by MELERINE****Final Action:** Reported by substitute. (11-1)**SB405 by KLEINPETER**

To provide for retirees returning to positions covered by the Sheriffs' Pension and Relief Retirement Fund. (gov sig)

**Motion made by:** Thomas, Polly**Motion:** Favorably

<b>Vote:</b>	13-0	Bacala, Tony	Yea
<b>Vote Date:</b>	5/1/2024 10:20:09 AM	Adams, Roy Daryl	Yea
		Berault, Stephanie H.	Yea
		Boyd, Delisha	Yea
		Brass, Ken	Yea
		Carlson, Josh	Yea
		Carrier, R. Dewith	Yea
		Egan, Sr., Peter F.	Yea
		Illg, Jr., John R.	Yea
		Kerner, Timothy P.	Yea
		Taylor, Sylvia Elaine	Yea
		Thomas, Polly	Yea
		Myers, Brach Jerad	Yea

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**SB405 by KLEINPETER****Final Action:** Reported favorably. (13-0)

**SB406 by KLEINPETER**

Removes the cap on the amount of any permanent benefit increase for recipients whose benefit is based on the record of someone who retired with at least 30 years of service credit. (gov sig)

**Motion made by:** Myers, Brach Jerad

**Motion:** Favorably

**Vote:** 13-0

**Vote Date:** 5/1/2024 10:26:51 AM

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

**SB406 by KLEINPETER**

**Final Action:** Reported favorably. (13-0)

**SB415 by PRICE**

Provides for reemployment of retirees of the Louisiana Sheriffs' Pension and Relief Fund. (gov sig)

**Motion made by:** Carrier, R. Dewith

**Motion:** Favorably

**Vote:** 10-0

**Vote Date:** 5/1/2024 9:36:16 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
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

**SB415 by PRICE**

**Final Action:** Reported favorably. (10-0)

**SB478 by BOUDREAUX**

Provides for Lafayette Consolidated Government Employees. (8/1/24)

**Amendment:** HCASB478 4267 3891

**Motion made by:** Bacala, Tony

**AMD Motion:** Adopt

**Vote:** 9-0

**Vote Date:** 5/1/2024 9:40:13 AM

Bacala, Tony	Yea
Adams, Roy Daryl	Yea
Boyd, Delisha	Yea
Carlson, Josh	Yea
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Illg, Jr., John R.	Yea
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

**SB478 by BOUDREAUX**

Provides for Lafayette Consolidated Government Employees. (8/1/24)

**Motion made by:** Thomas, Polly

**Motion:** With Amendments

**Vote:** 10-0

**Vote Date:** 5/1/2024 9:42:41 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
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

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**SB478 by BOUDREAUX**

**Final Action:** Reported with amendments. (10-0)

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**Motion made by:** Thomas, Polly

**Motion:** Adjourn

**Vote:** 12-0

**Vote Date:** 5/1/2024 11:00:47 AM

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

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