

**ROLL CALL AND RECORD VOTE****Committee:** Retirement**Location:** Room 4**Staff:** Annie Smith, Attorney  
Linda Hopkins, Secretary  
Myrtis Jarrell, Sergeant at Arms**Date/Time:** 05/24/17 10:00 a.m.

<b>Roll Call:</b>	5	<b>Convened:</b>	10:19 AM
<b>Number of Members:</b>	8	<b>Adjourned:</b>	10:54 AM
<b>Quorum:</b>	5		

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

**SB3 by BOUDREAUX**

Provides for the treasurer and the secretary of state to be members of the board of trustees. (6/30/17)

**Motion made by:** Hollis, Paul**Motion:** Favorably

<b>Vote:</b>	5-0	Pearson, J. Kevin	Yea
<b>Vote Date:</b>	5/24/2017 10:54:09 AM	Abraham, Mark	Yea
		Bacala, Tony	Yea
		Hollis, Paul	Yea
		Miller, Gregory A.	Yea

**SB3 by BOUDREAUX****Final Action:** Reported favorably. (5-0)**SB7 by PEACOCK**

Provides for benefits for survivors of members killed in the line of duty by an intentional act of violence. (2/3 - CA10s29(F)) (6/30/17)

**Motion made by:** Miller, Gregory A.**Motion:** Favorably

<b>Vote:</b>	5-0	Pearson, J. Kevin	Yea
<b>Vote Date:</b>	5/24/2017 10:23:43 AM	Abraham, Mark	Yea
		Bacala, Tony	Yea
		Hollis, Paul	Yea
		Miller, Gregory A.	Yea

**SB7 by PEACOCK****Final Action:** Reported favorably. (5-0)**SB8 by PEACOCK**

Provides for correction of membership and enrollment errors in the state and statewide retirement systems. (2/3 - CA10s29(F)) (6/30/17)

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

<b>Vote:</b>	5-0	Pearson, J. Kevin	Yea
<b>Vote Date:</b>	5/24/2017 10:35:41 AM	Abraham, Mark	Yea
		Bacala, Tony	Yea
		Hollis, Paul	Yea
		Miller, Gregory A.	Yea

**SB8 by PEACOCK****Final Action:** Reported favorably. (5-0)

**Motion made by:** Pearson, J. Kevin

**Motion:** Adjourn

**Vote:** 5-0

**Vote Date:** 5/24/2017 10:54:27 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Hollis, Paul	Yea
Miller, Gregory A.	Yea

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