#### Subcommittee on Constitutional Revisions of the House Committee on Retirement

Minutes of Meeting 2022-2023 Interim February 14, 2023

## I. CALL TO ORDER

Representative John R. Illg, Jr., chairman of the Subcommittee on Constitutional Revisions of the House Committee on Retirement, called the meeting to order at 1:03 p.m. in Room 4, in the state capitol in Baton Rouge, Louisiana.

## II. ROLL CALL

## **MEMBERS PRESENT:**

Representative John R. Illg, Jr., chairman Representative Roy Daryl Adams Representative Tony Bacala Representative Aimee Adatto Freeman Representative Barry Ivey Representative Vanessa Caston LaFleur Representative Phillip Eric Tarver

## **MEMBERS ABSENT:**

NONE

# STAFF MEMBERS PRESENT:

Joey David, legislative analyst Jennifer Watson, committee administrative assistant

## **ADDITIONAL ATTENDEES PRESENT:**

Faye Talbot, sergeant at arms

#### **III. BUSINESS**

#### <u>To consider and discuss constitutional provisions within the jurisdiction of the Committee on</u> <u>Retirement in the manner contemplated by House Resolution No. 254 of the 2022 Regular</u> <u>Session</u>

Cindy Rougeau, Louisiana State Employees' Retirement System, 8401 United Plaza Boulevard, Baton Rouge, LA 70809, (225) 922-0604, spoke for information only.

Katherine Whitney, director, Teachers' Retirement System of Louisiana, 8401 United Plaza Boulevard, Baton Rouge, LA 70809, (225) 925-6454, spoke for information only.

Steven Stockstill, Firefighters' Retirement System Board of Trustees, 3100 Brentwood Drive, Baton Rouge, LA 70809, spoke for information only.

Ben Huxen, Municipal Police Employees Retirement System, 7722 Office Park Boulevard, Suite 200, Baton Rouge, LA 70809, (225) 929-7411, spoke for information only.

Margaret Michel, Louisiana State Police Retirement System, 9224 Jefferson Highway, Baton Rouge, LA 70809, (225) 295-8400, spoke for information only.

Gregory Curran, actuary, 10555 North Glenstone Place, Baton Rouge, LA 70810, (225) 769-4825, spoke for information only.

Trey Roche, Teachers' Retirement System of Louisiana, 8401 United Plaza Boulevard, Baton Rouge, LA 70809, (225) 925-1829, spoke for information only.

Representative Illg offered a motion to report to the House Committee on Retirement changes to Louisiana Constitution Sections 10.29 and 10.29.1 as suggested by subcommittee. Without objection, the motion passed by a vote of 7 yeas and 0 nays. Representatives Illg, Adams, Bacala, Freeman, Ivey, LaFleur, and Tarver voted yea.

# IV. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE SUBCOMMITTEE

No other matters came before the committee.

#### V. ANNOUNCEMENTS

Representative Illg announced the committee would meet in two weeks to prepare recommendations.

#### VI. ADJOURNMENT

Representative Bacala offered a motion to adjourn. Without objection, the motion passed by a vote of 7 yeas and 0 nays. Representatives Illg, Adams, Bacala, Freeman, Ivey, LaFleur, and Tarver voted yea.

The meeting was adjourned at 2:28 p.m.

Respectfully submitted,

Chairman John R. Illg, Jr. Subcommittee on Constitutional Revisions of the House Committee on Retirement

Date adopted: