Subcommittee on Constitutional Revisions of the House Committee on Retirement

Minutes of Meeting 2022-2023 Interim February 28, 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 1:02 p.m. in Room 3, 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 Vanessa Caston LaFleur

MEMBERS ABSENT:

Representative Barry Ivey Representative Phillip Eric Tarver

STAFF MEMBERS PRESENT:

Joey David, legislative analyst Alexandra Cravins, committee 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>

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

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

Shelley Johnson, Teachers' Retirement System of Louisiana / Louisiana State Employees' Retirement System, 13420 Parker Commons Boulevard, Fort Myers, FL 33912, (239) 433-5500, spoke for information only.

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

Witness cards submitted by individuals who did not speak are as follows: 2 for information only. Witness cards are included in the committee records.

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

No other matters came before the committee.

V. ANNOUNCEMENTS

Chairman Illg announced that the committee had concluded its business and would make a formal report to the House Committee on Retirement.

VI. ADJOURNMENT

Representative Bacala offered a motion to adjourn. Without objection, the motion passed by a vote of 5 yeas and 0 nays. Representatives Illg, Adams, Bacala, Freeman, and LaFleur voted yea.

The meeting was adjourned at 1:33 p.m.

Respectfully submitted,

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

Date adopted: