## ROLL CALL AND RECORD VOTE

Page \_\_1\_ of \_2\_\_

Public Retirement Systems' Actuarial Committee								Date of Meeting: Wednesday, Dec. 11, 2024							
Staff: Joey David - House ; Alana Perrin.						Senate Place of Ma				Meeting: Committee Room 4					
Committee Admin. Asst.: Jennifer Watson							Clerk:								
Sgt. at Arms: House - Johnaé Conner						ate	-Caso	ca Payne							
		Motion by:			Motion by:			Motio	n by:		Motion by:				
		Sen. Price			Ms. Johnson			Ms. Johnson			Mr. Curran				
		X_Adopt			XAdopt			_X	Adopt		_x_	Adopt			
Time Convened	1 - 1 Y	Amend.#			Amend.#			Amend.#			Amend.#				
1:59 p.m.		Rep. Favorably			Rep. Favorably			Rep. Favorably			Rep. Favorably				
Time Adjourned		Rep. w/Amend.			Rep. w/Amend.			Rep. w/Amend.			Rep. w/Amend.				
Time Adjourned		Rep. Unfavorably			Rep. Unfavorably			Rep. Unfavorably			Rep. Unfavorably				
3:11 p.M.		Defer Voluntary			Defer Voluntary			Defer Voluntary			Defer Voluntary				
War In Street	Defer Involuntary			Defer Involuntary			Defer Involuntary			Defer Involuntary					
		Prev. Question			Prev. Question			Prev. Question			Prev. Question				
	-3.5	Substitute Motion			Substitute Motion			Substitute Motion			Substitute Motion				
	2.34	Recommit to			Recommit to			Recommit to			Recommit to				
No. of Members	7_	=		<del></del> g	2 <del></del>			<del></del>			-				
	Other:			Other:			Other:			Other:					
Quorum _	6	CALENDAR			CALENDAR			CALENDAR			CALENDAR				
		Special Order			Special Order			Special Order			Special Order				
		Bill No.:			Bill No.:			Bill No.:			Bill No.:				
		By:			Ву:			Ву:			Ву:				
		Minutes			LASERS			TEACHERS'			SCHOOL				
Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst		
Rep. Tony Bacala, Chair	1	/			/			/							
Mr. Greg Curran	/	/						1			/				
Mr. Patrick Goldsmith	V	/						/			/				
Ms. Shelley Johnson		/			/			/			/				
Ms. Amy Mathews	/	/			/										
Sen. Ed Price, Vice Chair	/	/			/			/			/				
Mr. Michael Waguespack	/	/									_				
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	7														
	Action	า		Action			Action Action								
	Adopt 08-07-24 minutes			Adopt valuation plan including min. net direct employer contribution rate of 33.92%, drop rate of 7.76			Adopt valuation plan including min. net direct employer contribution rate of 20.84%, & cop rate of 6.51%			Adopt valuation plan including min. net direct employer contribution rate of					
1				of 7.76%			of 6.51%			of 7.55 %					
try Bouch		Result		Vote Result			Vote Result			Vote Result					
Committee Chairman	7-0			7-0				7-0			7-0				
J											11/20/1				

## **ROLL CALL AND RECORD VOTE**

Page <u>2</u> of <u>2</u>

Public Retirement Systems' Actuarial Committee							Date of Meeting: Wednesday, Dec. 11, 2024																				
Staff: Joey David - House Alana Pertin - Senate								Place of Meeting: Committee Room 4																			
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Sgt. at Arms: House - Johnaé Conner;							Senate - Casca Payno																				
3, 1, 1, 2, 3, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	Motion by:			Motion by:					7710	Motion by:																	
							Motion by:			Wotion by:																	
			an	Rep. Bacala																							
		_XAd	-		Adopt				dopt		Adopt																
Time Convened		Amend.# Rep. Favorably			Amend.# Rep. Favorably			Amend.#			Amend.# Rep. Favorably																
		Rep. w/Amend.			Rep. w/Amend.			Rep. Favorably Rep. w/Amend.			Rep. w/Amend.																
1:59 p.m.		Rep. Unfavorably			Rep. Unfavorably			Rep. Unfavorably			Rep. Unfavorably																
Time Adjourned		De	fer Volu	ntary	Defer Voluntary			Defer Voluntary			Defer Voluntary																
			fer Invol	-	Defer Involuntary			Defer Involuntary			Defer Involuntary																
3:11 p.m.	-		ev. Ques bstitute		Prev. Question			Prev. Question			Prev. Question																
			commit		Substitute Motion  Recommit to			Substitute Motion			Substitute Motion																
								Recommit to			Recommit to																
	Other:			Other:			Other:			Other:																	
No. of Members	7	Special Order			Special Order			CALENDAR			Special Order																
No. of Members7  Quorum6		Bill No.: By:			Bill No.: By:			Special Order Bill No.: By:			Bill No.: By:																
															2 10	STATE POLICE			ADJOURN								
														Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Rep. Tony Bacala, Chair					/																						
Mr. Greg Curran		/			/																						
Mr. Patrick Goldsmith		/																									
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A 1	Action Adopt valuation plan including min. net direct employer contribution rate of 68.0% みのアルル			<b>Action</b> Adjourn			Action			Action																	
Committee Chairman	Vote Result -0 €-0			Vote Result <i>G</i> -0		Vote Result			Vote Result																		