CORRECTED on 7/19/2021
(merged motion for MERS A and MERS B)

ROLL CALL AND RECORD VOTE

Public Retirement Systems Actuarial Committee	Date of Meeting: January 19, 2021
Staff: Joey David	Place of Meeting: House Committee Rm 3
Committee Admin. Asst.: Jennifer Watson	Clerk:
Sgt. at Arms: Danny Leming, Faye Talbot, Anthony Lumbard - Senate	

Time Convened

10:02 a.m.

Time Adjourned

12:37 p.m.

No. of Members 7

Quorum 6

Motion by: MCGIMSEY	Motion by: CURRAN	Motion by: CURRAN	Motion by: CURRAN
_X__Adopt	_X___Adopt	_X___Adopt	_X___Adopt
Amend.#_____	Amend.#_____	Amend.#_____	Amend.#_____
____Rep. Favorably	____Rep. Favorably	____Rep. Favorably	____Rep. Favorably
____Rep. w/Amend.	____Rep. w/Amend.	____Rep. w/Amend.	____Rep. w/Amend.
____Rep. Unfavorably	____Rep. Unfavorably	____Rep. Unfavorably	____Rep. Unfavorably
____Defer Voluntary	____Defer Voluntary	____Defer Voluntary	____Defer Voluntary
____Defer Involuntary	____Defer Involuntary	____Defer Involuntary	____Defer Involuntary
____Prev. Question	____Prev. Question	____Prev. Question	____Prev. Question
____Substitute Motion	____Substitute Motion	____Substitute Motion	____Substitute Motion
____Recommit to	____Recommit to	____Recommit to	____Recommit to
_____	_____	_____	_____
____Other:	____Other:	____Other:	____Other:
CALENDAR	CALENDAR	CALENDAR	CALENDAR
____ Special Order	____ Special Order	____ Special Order	____ Special Order
Bill No.: By: MINUTES	Bill No.: By: CCRRF	Bill No.: By: DARS	Bill No.: By: FRS

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Rep. Lance Harris, Chair		x			x			x			x		
Sen. Ed Price, Vice-Chair		x			x			x			x		
John Broussard		x			x			x			x		
Greg Curran		x			x			x			x		
Shelley R. Johnson		x			x			x			x		
Rick McGimsey		x			x			x			x		
Daryl Purpera		x			x			x			x		

Action	Action Adopt valuation plan including min. net direct employer contribution rate 21.25%	Action Adopt valuation plan including min. net direct employer contribution rate 9.5%	Action Adopt valuation plan including min. net direct employer contribution rate 33.75%
ADOPT 121420 MINUTES			
Vote Result 7-0	Vote Result 7-0	Vote Result 7-0	Vote Result 7-0

Committee Chairman

C O R R E C T E D on 7/19/2021
(merged motion for MERS A and MERS B)

ROLL CALL AND RECORD VOTE

Public Retirement Systems Actuarial Committee	Date of Meeting: January 19, 2021
Staff: Joey David	Place of Meeting: House Committee Rm 3
Committee Admin. Asst.: Jennifer Watson	Clerk:
Sgt. at Arms: Danny Leming, Faye Talbot, Anthony Lumbard - Senate	

Time Convened

10:02 a.m.

Time Adjourned

12:37 p.m.

No. of Members 7

Quorum 6

Motion by: CURRAN	Motion by: CURRAN	Motion by: CURRAN	Motion by: CURRAN
_X___Adopt	_X___Adopt	_X___Adopt	_X___Adopt
Amend.#_____	Amend.#_____	Amend.#_____	Amend.#_____
____Rep. Favorably	____Rep. Favorably	____Rep. Favorably	____Rep. Favorably
____Rep. w/Amend.	____Rep. w/Amend.	____Rep. w/Amend.	____Rep. w/Amend.
____Rep. Unfavorably	____Rep. Unfavorably	____Rep. Unfavorably	____Rep. Unfavorably
____Defer Voluntary	____Defer Voluntary	____Defer Voluntary	____Defer Voluntary
____Defer Involuntary	____Defer Involuntary	____Defer Involuntary	____Defer Involuntary
____Prev. Question	____Prev. Question	____Prev. Question	____Prev. Question
____Substitute Motion	____Substitute Motion	____Substitute Motion	____Substitute Motion
____Recommit to	____Recommit to	____Recommit to	____Recommit to
_____	_____	_____	_____
____Other:	____Other:	____Other:	____Other:
CALENDAR	CALENDAR	CALENDAR	CALENDAR
____ Special Order	____ Special Order	____ Special Order	____ Special Order
Bill No.:	Bill No.:	Bill No.:	Bill No.:
By: MPERS	By: ROVERS	By: SPRF	By: MERS A; B

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Rep. Lance Harris, Chair		x			x			x			x		
Sen. Ed Price, Vice-Chair		x			x			x			x		
John Broussard		x			x			x			x		
Greg Curran		x			x			x			x		
Shelley R. Johnson		x			x			x			x		
Rick McGimsey		x			x			x			x		
Daryl Purpera		x			x			x			x		

Action Adopt valuation plan including min. net direct employer contribution rate 29.75%	Action Adopt valuation plan including min. net direct employer contribution rate 13.00%	Action Adopt valuation plan including min. net direct employer contribution rate 11.5%	Action Adopt valuation plan including min. net direct employer contribution rate 29.25% plan A; 15.25% plan B
Vote Result 7-0	Vote Result 7-0	Vote Result 7-0	Vote Result 7-0

Committee Chairman

CORRECTED on 7/19/2021
(merged motion for MERS A and MERS B)

ROLL CALL AND RECORD VOTE

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Time Convened

10:02 a.m.

Time Adjourned

12:37 a.m.

No. of Members 7

Quorum 6

Motion by: BROUSSARD	Motion by:	Motion by:	Motion by:
___Adopt	___Adopt	___Adopt	___Adopt
Amend.#_____	Amend.#_____	Amend.#_____	Amend.#_____
___Rep. Favorably	___Rep. Favorably	___Rep. Favorably	___Rep. Favorably
___Rep. w/Amend.	___Rep. w/Amend.	___Rep. w/Amend.	___Rep. w/Amend.
___Rep. Unfavorably	___Rep. Unfavorably	___Rep. Unfavorably	___Rep. Unfavorably
___Defer Voluntary	___Defer Voluntary	___Defer Voluntary	___Defer Voluntary
___Defer Involuntary	___Defer Involuntary	___Defer Involuntary	___Defer Involuntary
___Prev. Question	___Prev. Question	___Prev. Question	___Prev. Question
___Substitute Motion	___Substitute Motion	___Substitute Motion	___Substitute Motion
___Recommit to	___Recommit to	___Recommit to	___Recommit to
_____	_____	_____	_____
_X___Other:	___Other:	___Other:	___Other:
CALENDAR	CALENDAR	CALENDAR	CALENDAR
____ Special Order	____ Special Order	____ Special Order	____ Special Order
Bill No.:	Bill No.:	Bill No.:	Bill No.:
By: ADJOURN	By:	By:	By:

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Rep. Lance Harris, Chair		x											
Sen. Ed Price, Vice-Chair		x											
John Broussard		x											
Greg Curran		x											
Shelley R. Johnson		x											
Rick McGimsey		x											
Daryl Purpera		x											

Action ADJOURN	Action	Action	Action
Vote Result 7-0	Vote Result	Vote Result	Vote Result

Committee Chairman