

ROLL CALL AND RECORD VOTE

Public Retirement Systems Actuarial Committee	Date of Meeting: February 23, 2022
Staff: Joey David	Place of Meeting: House Committee Rm 4
Committee Admin. Asst.: Jennifer Watson	Clerk:

Sgt. at Arms: Sen. - James Bullock House - Danny Leving

<b>Time Convened</b>  <u>9:30 a.m.</u>  <b>Time Adjourned</b>  <u>12:37 pm</u>	Motion by: <u>Peacock</u>	Motion by: <u>Curran</u>	Motion by: <u>Curran</u>	Motion by: <u>Curran</u>
	___x Adopt Amend.# _____ ___Rep. Favorably ___Rep. w/Amend. ___Rep. Unfavorably ___Defer Voluntary ___Defer Involuntary ___Prev. Question ___Substitute Motion ___Recommit to _____ ___Other:	___x Adopt Amend.# _____ ___Rep. Favorably ___Rep. w/Amend. ___Rep. Unfavorably ___Defer Voluntary ___Defer Involuntary ___Prev. Question ___Substitute Motion ___Recommit to _____ ___Other:	___x Adopt Amend.# _____ ___Rep. Favorably ___Rep. w/Amend. ___Rep. Unfavorably ___Defer Voluntary ___Defer Involuntary ___Prev. Question ___Substitute Motion ___Recommit to _____ ___Other:	___x Adopt Amend.# _____ ___Rep. Favorably ___Rep. w/Amend. ___Rep. Unfavorably ___Defer Voluntary ___Defer Involuntary ___Prev. Question ___Substitute Motion ___Recommit to _____ ___Other:
	CALENDAR ___Special Order	CALENDAR ___Special Order	CALENDAR ___Special Order	CALENDAR ___Special Order
	Bill No.: By: <b>MINUTES</b>	Bill No.: By: <b>CCRRF</b>	Bill No.: By: <b>DARS</b>	Bill No.: By: <b>FRS</b>

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Rep. Phillip DeVillier, Chair	/	/			/			/			/		
Sen. Peacock (Sen. Price)	/	/			/			/			/		
John Broussard	/				/			/			/		
Greg Curran	/	/			/			/			/		
Shelley R. Johnson	/	/			/			/			/		
Rick McGimsey	/	/			/			/			/		
Michael Waguespack	/	/			/			/			/		

  
Committee Chairman

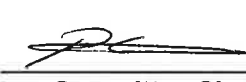
Action ADOPT 12-16-21 MINUTES	Action Adopt valuation plan including min. net direct employer contribution rate 21.25%	Action Adopt valuation plan including min. net direct employer contribution rate 8.50%	Action Adopt valuation plan including min. net direct employer contribution rate 33.25%
Vote Result 6-0	Vote Result 7-0	Vote Result 7-0	Vote Result 7-0

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<b>Committee Admin. Asst.: Jennifer Watson</b>	<b>Clerk:</b>
<b>Sgt. at Arms: Sen. - James Bullock House - Danny Leming</b>	

<b>Time Convened</b> <u>9:30 a.m.</u>	<b>Motion by:</b> <u>Curran</u>	<b>Motion by:</b> <u>Curran</u>	<b>Motion by:</b> <u>Curran</u>	<b>Motion by:</b> <u>Curran</u>
	<input checked="" type="checkbox"/> <u>Adopt</u> Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. ___ Rep. Unfavorably ___ Defer Voluntary ___ Defer Involuntary ___ Prev. Question ___ Substitute Motion ___ Recommit to	<input checked="" type="checkbox"/> <u>Adopt</u> Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. ___ Rep. Unfavorably ___ Defer Voluntary ___ Defer Involuntary ___ Prev. Question ___ Substitute Motion ___ Recommit to	<input checked="" type="checkbox"/> <u>Adopt</u> Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. ___ Rep. Unfavorably ___ Defer Voluntary ___ Defer Involuntary ___ Prev. Question ___ Substitute Motion ___ Recommit to	<input checked="" type="checkbox"/> <u>Adopt</u> Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. ___ Rep. Unfavorably ___ Defer Voluntary ___ Defer Involuntary ___ Prev. Question ___ Substitute Motion ___ Recommit to
<b>Time Adjourned</b> <u>12:37 p.m.</u>	___ Other: <u>CALENDAR</u> ___ Special Order	___ Other: <u>CALENDAR</u> ___ Special Order	___ Other: <u>CALENDAR</u> ___ Special Order	___ Other: <u>CALENDAR</u> ___ Special Order
<b>No. of Members</b>	<u>7</u>	<b>Bill No.:</b>	<b>By: MERS A</b>	<b>By: MERS B</b>
<b>Quorum</b>	<u>6</u>	<b>Bill No.:</b>	<b>By: MPERS</b>	<b>By: ROVERS</b>

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Rep. Phillip DeVillier, Chair	/	/			/			/			/		
Sen. Peacock (Sen. Price)	/	/			/			/			/		
John Broussard	/	/			/			/			/		
Greg Curran	/	/			/			/			/		
Shelley R. Johnson	/	/			/			/			/		
Rick McGimsey	/	/			/			/			/		
Michael Waguespack	/	/			/			/			/		

 Committee Chairman	<b>Action Adopt valuation plan including min. net direct employer contribution rate 28.25%</b>	<b>Action Adopt valuation plan including min. net direct employer contribution rate 14.25%</b>	<b>Action Adopt valuation plan including min. net direct employer contribution rate 31.25%</b>	<b>Action Adopt valuation plan including min. net direct employer contribution rate 11.00%</b>
	<b>Vote Result 7-0</b>	<b>Vote Result 6-0</b>	<b>Vote Result 7-0</b>	<b>Vote Result 7-0</b>

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<b>Committee Admin. Asst.: Jennifer Watson</b>	<b>Clerk:</b>

Sgt. at Arms: *Sen. James Bullock - House - Danny Leming*

<b>Time Convened</b>  <i>9:30 a.m.</i>	<b>Motion by:</b> <i>Curran</i>	<b>Motion by:</b> <i>DeVillier</i>	<b>Motion by:</b>
	<input checked="" type="checkbox"/> <b>_x_ Adopt</b> Amend.# _____ <input type="checkbox"/> <b>Rep. Favorably</b> <input type="checkbox"/> <b>Rep. w/Amend.</b> <input type="checkbox"/> <b>Rep. Unfavorably</b> <input type="checkbox"/> <b>Defer Voluntary</b> <input type="checkbox"/> <b>Defer Involuntary</b> <input type="checkbox"/> <b>Prev. Question</b> <input type="checkbox"/> <b>Substitute Motion</b> <input type="checkbox"/> <b>Recommit to</b>	<input type="checkbox"/> <b>Adopt</b> Amend.# _____ <input type="checkbox"/> <b>Rep. Favorably</b> <input type="checkbox"/> <b>Rep. w/Amend.</b> <input type="checkbox"/> <b>Rep. Unfavorably</b> <input type="checkbox"/> <b>Defer Voluntary</b> <input type="checkbox"/> <b>Defer Involuntary</b> <input type="checkbox"/> <b>Prev. Question</b> <input type="checkbox"/> <b>Substitute Motion</b> <input type="checkbox"/> <b>Recommit to</b>	<input type="checkbox"/> <b>Adopt</b> Amend.# _____ <input type="checkbox"/> <b>Rep. Favorably</b> <input type="checkbox"/> <b>Rep. w/Amend.</b> <input type="checkbox"/> <b>Rep. Unfavorably</b> <input type="checkbox"/> <b>Defer Voluntary</b> <input type="checkbox"/> <b>Defer Involuntary</b> <input type="checkbox"/> <b>Prev. Question</b> <input type="checkbox"/> <b>Substitute Motion</b> <input type="checkbox"/> <b>Recommit to</b>
<b>Time Adjourned</b>  <i>12:37 p.m.</i>	<b>Other:</b> <input type="checkbox"/> <b>CALENDAR</b> <input type="checkbox"/> <b>Special Order</b>		
<b>No. of Members</b> <u>7</u>	<b>Other:</b> <input checked="" type="checkbox"/> <b>CALENDAR</b> <input type="checkbox"/> <b>Special Order</b>		
<b>Quorum</b> <u>6</u>	<b>Other:</b> <input type="checkbox"/> <b>CALENDAR</b> <input type="checkbox"/> <b>Special Order</b>		
	<b>Bill No.:</b> By: <b>SHERIFFS</b>	<b>Bill No.:</b> By: <b>ADJOURN</b>	<b>Bill No.:</b> By:

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Rep. Phillip DeVillier, Chair	/	/			/								
Sen. Peacock (Sen. Price)	/	/			/								
John Broussard	/	/			/								
Greg Curran	/	/			/								
Shelley R. Johnson	/	/			/								
Rick McGimsey	/	/			/								
Michael Waguespack	/	/			/								

<b>Action</b> Adopt valuation plan including min. net direct employer contribution rate 9.75%	<b>Action</b> ADJOURN	<b>Action</b>	<b>Action</b>
<b>Vote Result</b> 7-0	<b>Vote Result</b> 7-0	<b>Vote Result</b>	<b>Vote Result</b>

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Committee Chairman