## ROLL CALL AND RECORD VOTE

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Public Retirement Systems Actuarial Committee								Date of Meeting: February 23, 2022						
Staff: Joey David								Place of Meeting: House Committee Rm 4						
Committee Admin. Asst.: J			Clerk:	Clerk:										
Sgt. at Arms: Sen James Bullock						رور-	Da	any	Le	his	na			
	Motion by:			Motion by:			Motion by:			Motion by:				
	Peac	sok		Curran			Curran			Curran				
		_x_Adopt			_x_Adopt			_x_Adopt			_x_Ad			
Time Convened	1 6	Amend.#		_	_xAdopt Amend.#			_xAdopt Amend.#			Amend.			
930 a.m.	NU TO		. Favora		Rep. Favorably			Rep. Favorably			Rep. Favorably			
			. w/Ame		Rep. w/Amend.			Rep. w/Amend.			Rep. w/Amend.			
Time Adjourned		Rep	. Unfav	orably	Rep. Unfavorably			Rep. Unfavorably			Rep. Unfavorably			
1237 pm	THE R	Defer Voluntary				fer Volu		1	fer Volur			fer Volu	-	
J. 6W	7.5%	Defer Involuntary			De	fer Invol	luntary	De	fer Invol	untary	De	fer Invol	luntary	
	II Seg	Pre	v. Ques	tion	Pre	ev. Ques	tion	Pr	ev. Ques	tion	Pre	ev. Ques	tion	
	9 1114	Substitute Motion			Su	bstitute	Motion	su	ıbstitute l	Motion	Su	bstitute	Motion	
		Recommit to			Re	commit	to	Recommit to			Recommit to			
No. of Members	7_													
140. Of Michigers		Oth	_Other:					ot	her:		Other:			
Quorum	6	CALEN		CALENDAR			CALENDAR			CALENDAR				
		Sp	ecial Or	der	Special Order			Special Order			Special Order			
	Bill No.:			Bill No.:			Bill No.:			Bill No.:				
		By: MINUTES			ву: CCRRF			ву: DARS			By: FRS			
	'ıki													
	Roll						T	T						
Members	Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	
Rep. Phillip DeVillier, Chair	1				/			/						
Sen. Peacock (Sen. Price)								/						
John Broussard	/				/			/						
Greg Curran	/	/			/			/						
Shelley R. Johnson	/	_						_						
Rick McGimsey	/				/						1			
Michael Waguespack		_			/			1			/			
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	1													
1	Action	1	4	Action			Actio	n		Action				
				0.04	Action Adopt valuation plan including min. net direct			Adop	t valua	tion	Adop	t valua	tion	
		ADOP	T 12-1 TES	6-21				plan including min. net direct				includi net dir		
					emple	oyer		employer contribution rate			min. net direct employer contribution rate			
				contr	ibutior 5%	n rate	8.50%		rate	contr		n rate		
Pla ST	Mat.	20011		_			-			-				
Committee Chairman	Vote     6-0	Result		Vote   7-0	Result		7-0	Result		Vote   7-0	Result	•		
Commutee Chairman			1-0											

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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 Leming							
	Motion	by:		Motion by:			Motion	by:		Motion by:				
	Cuc	(21		Curran			Cuc	- 67	64	Curran				
	_xAdd	ppt		_xAdopt			_xAdopt			_xAdopt				
Time Convened		Amend.		-	Amend.#			Amend.#			Amend.#			
		o. Favora o. w/Ame	-	Rep. Favorably Rep. w/Amend.			Rep. Favorably Rep. w/Amend.			Rep. Favorably Rep. w/Amend.				
930a.m.		o. Unfav		Rep. W/Amend.			Rep. Unfavorably			Rep. Unfavorably				
Time Adjourned	Def	er Volur	itary	Defer Voluntary			Defer Voluntary			Defer Voluntary				
		er Involu	- 1	Defer Involuntary			Defer Involuntary			Defer Involuntary				
12:37 pm.			v. Quest estitute l		Prev. Question Substitute Motion			Prev. Question Substitute Motion			Prev. Question Substitute Motion			
	Substitute Motion			Recommit to			Recommit to			Recommit to				
		Other: Other: Special Order			Other: CALENDAR Special Order			Other:  CALENDAR  Special Order			Other:  CALENDAR Special Order			
No. of Momban	-													
No. of Members7 Quorum6_		Bill No.: By: <b>MERS A</b>			Bill No.: By: MERS B			Bill No.: By: MPERS			Bill No.: By: ROVERS			
Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	
Rep. Phillip DeVillier, Chair	/	/			/			/						
Sen. Peacock (Sen. Price)					/						1			
John Broussard	/	/			1						1			
Greg Curran	1	/			/			1			/			
Shelley R. Johnson		-	1		1			1			1			
Rick McGimsey  Michael Waguespack							+	1			-			
Wile Hadi Viagadopadk											<del>                                     </del>			
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					-			-						
	-			-			+	-			-			
		Action	Adon		Actio	n Ador	\	Actio	n Adon	•	Actio	n Ador		
	Action Adopt valuation plan including min. net direct employer contribution rate 28.25%			Action Adopt valuation plan including min. net direct employer contribution rate 14.25%			Action Adopt valuation plan including min. net direct employer contribution rate 31.25%			Action Adopt valuation plan including min. net direct employer contribution rate 11.00%				
Committee Chairman		Vote I 7-0		Vote 6-0	Result		Vote Result 7-0 7-0				Result	11/20/		

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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: Ser. James Byllock House-						Danny Leming								
	Motion	by:		Motion by:			Motion	ı by:	,	Motion by:				
	Cur	(CA)		De Villour										
	4.1	_xAdd			Adopt			Ad	lopt.		Ad	lopt		
Time Convened		Amend.	-		Adopt Amend.#			Adopt Amend.#			Adopt Amend.#			
9:30 a.m.			o. Favor		Rep. Favorably			Rep. Favorably			Rep. Favorably			
	-		o. w/Am	-	Rep. w/Amend.		Rep. w/Amend.			Rep. w/Amend.				
Time Adjourned	3 1	Rep	o. Unfav	orably	Rep. Unfavorably			Rep. Unfavorably			Rep. Unfavorably			
12:37 p.m.		Def	er Volui	ntary	Defer Voluntary			De	efer Volu	ntary	Defer Voluntary			
16,2 1 b.m.		Def	er Invol	untary	Defer Involuntary			Defer Involuntary			Defer Involuntary			
		Рге	v. Ques	tion	Pr	ev. Ques	tion	Pr	ev. Ques	tion	Pr	ev. Ques	stion	
	, a.w.	Sul	bstitute	Motion	Substitute Motion			su	bstitute	Motion	sı	ıbstitute	Motion	
		Red	commit	to	Recommit to			Recommit to			Recommit to			
No. of Members	7_						s <del></del>							
		Other:			_zOther:			Other:			Other:			
Quorum	6_	CALENI	DAR		CALENDAR			CALENDAR			CALENDAR			
	1.8	Sp	ecial O	der	Special Order			Special Order			Special Order			
	-5	Bill No.:	:		Bill No.:			Bill No.:			Bill No.:			
	By: SHERIFFS			By: ADJOURN		Ву:			Ву:					
	Roll													
Members	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	-	<del></del>			-									
Rick McGimsey	1	-						-						
Michael Waguespack		-			/									
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		Action Adopt valuation plan including min. net direct employer contribution rate 9.75%			Action ADJOURN		Action			Action				
Committee Chairman		Vote Result 7-0 7-0				Result		Vote	Vote Result			Vote Result		