ROLL CALL AND RECORD VOTE

Public Retirement Systems Actuarial Committee	Date of Meeting: August 17, 2021
Staff: Joey David	Place of Meeting: House Committee Rm 6
Committee Admin. Asst.: Jennifer Watson	Clerk:
Sgt. at Arms: Myrtis Jarrell (house); Anthony Lumbard (Senate)	

Time Convened

10:00 A.M.

Time Adjourned

11:08 A.M.

No. of Members 7

Quorum 6

Motion by: PRICE	Motion by: CURRAN	Motion by: CURRAN	Motion by: PRICE
_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: MINUTES	By: LARF	By: PERS	By: ADJOURN

Members	Roll	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Rep. Lance Harris, Chair	✓	✓			✓			✓			✓		
Sen. Ed Price, Vice-Chair	✓	✓			✓			✓			✓		
Greg Curran	✓	✓			✓			✓			✓		
Shelley R. Johnson	✓	✓			✓			✓			✓		
Rick McGimsey	✓	✓			✓			✓			✓		
Philip Qualls	✓	✓			✓			✓			✓		
Ernie Summerville	✓	✓			✓			✓			✓		

Action	Action Adopt valuation plan including min. net direct employer contribution rate 2.75%	Action Adopt valuation plan including min. net direct employer contribution rate 10.50% for Plan A, 7.00% for Plan B	Action
ADOPT 01-19-21 MINUTES			ADJOURN
Vote Result 7-0	Vote Result 7-0	Vote Result 7-0	Vote Result 7-0

Committee Chairman