CORRECTED on 01/07/21 (corrected LSPRS credit rating) ROLL CALL AND RECORD VOTE

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| Page | 1 | of 👉 |

| Public Retirement Systems Actuarial Committee | | | | | | Date of Meeting: December 16, 2021 | | | | | | | | | |
|--|---------|--|---------|------------|--|--|------------------|----------------------------------|---|-----------------------------|---|-----|------|--|--|
| Staff: Joey David | | | | | | Place of Meeting: House Committee Room 4 | | | | | | | | | |
| Committee Admin. Asst.: Jennifer Watson | | | | | | Clerk: | | | | | | | | | |
| Sgt. at Arms: Angela McKnight - House; Anthony Lumbard & Louis | | | | | | | Carral Jr Senate | | | | | | | | |
| Motion by: | | | | Motion by: | | | Motion | by: | | Motion by: | | | | | |
| 8 | | | Sard | | Johnson | | | Joh. | 1501 | | Curran | | | | |
| Time Convened | | Adopt | | | Adopt | | | Adopt | | | Adopt | | | | |
| | | Amend. | Amend.# | | | Amend.# | | | # | -3 | Amend.# | | | | |
| 1:00 p.m. | | Rep. Favorably | | | Rep. Favorably | | | | p. Favora | | Rep. Favorably | | | | |
| Time Adjourned | | Rep. W/Amend. | | | Rep. W/Amend. | | | | p. w/Ame | | Rep. w/Amend. | | | | |
| | | Rep. Unfavorably | | | Rep. Unfavorably | | | | p. Unfavo | | Rep. Unfavorably | | | | |
| 2:03 p.m. | | Defer Voluntary | | | Defer Voluntary | | | Defer VoluntaryDefer Involuntary | | | Defer Voluntary | | | | |
| | 1 | Defer Involuntary Prev. Question | | | Defer Involuntary Prev. Question | | | | ev. Quest | | Defer InvoluntaryPrev. Question | | | | |
| | | Substitute Motion | | | Substitute Motion | | | Recommit to | | | Substitute Motion | | | | |
| | 3.1 | | | | | | | | | | | | | | |
| No. of Manufacture | | | | | | | | | | | | | | | |
| No. of Members | 7 | Oth | ner: | | Other: | | | Ot | her: | | Other: | | | | |
| Quorum | 6 | CALENDAR Special Order Bill No.: By: | | | CALENDAR Special Order Bill No.: By: | | | CALEN | DAR | | CALENDAR Special Order | | | | |
| | | | | | | | | s | pecial Or | der | | | | | |
| | | | | | | | | Bill No.: By: | | | Bill No.: By: | | | | |
| | | | | | | | | | | | | | | | |
| | TALL IN | MINU | TES | | LASERS | | | TRSL | | | LSERS | | | | |
| | Roll | | | | | | | | | | | | | | |
| Members | Call | Yea | Nay | Abst | Yea | Nay | Abst | Yea | Nay | Abst | Yea | Nay | Abst | | |
| Rep. Lance Harris, Chair John Broussard | 4 | 1 | | | / | | - | / | | | / | | | | |
| Greg Curran | V | V | | | / | | - | 1 | | | _ | | | | |
| Shelley R. Johnson | | V | | | | | - | / | | | | | | | |
| Rick McGimsey/B. Goodson | ./ | | | | 1 | | <u> </u> | 1 | | | 1 | | | | |
| Sen. Ed Price, Vice-Chair | | 1 | | | | | | 1 | | | 1 | | | | |
| Michael Waguespack | 1 | 1/ | | | 1 | | | 1 | | | 1 | | | | |
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| AKV | | ADOPT 08-17-21 value incompany | | | valua includ direct contr and d conta | Action: Adopt valuation plan including min. net direct employer contribution rate and drop rates contained therein | | | n: Adoption plation plating mit emploribution lrop ratained the | n. net yer rate es | Action: Adopt valuation plan including min. net direct employer contribution rate 27.60% and credit rating of 9.08% | | | | |
| Committee Chairman | | Vote Result | | | | Vote Result → → ⊖ | | | Result | | Vote Result | | | | |

CORRECTED on 01/07/21 (corrected LSPRS credit rating) ROLL CALL AND RECORD VOTE

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| Public Retirement Systems Actuarial Committee | | | | | | | Date of Meeting: December 16, 2021 | | | | | | | | |
|--|-----------|--|---------------------|--------|---------------------------------|--|------------------------------------|-------------------------|-----------------------|---|-------------------|-----------------------|------|--|--|
| Staff: Joey David | | | | | | Place of Meeting: House Committee Room 4 | | | | | | | | | |
| Committee Admin. Asst.: Jennifer Watson | | | | | | Clerk: | | | | | | | | | |
| Sgt. at Arms: Angela McKnight - House; Anthony Lumbard & Louis | | | | | | | | | | | | | | | |
| Motion by: Motion by: | | | | | | | Janui | Motion | | | Motion | n by: | | | |
| | | | · | | | | | """ | y. | | Motion by: | | | | |
| | 17.00 | Curr | | | Price | | | - | | | | | | | |
| Time Convened | | Add | | | | lopt | | | dopt | | Adopt | | | | |
| | 4 | Amend. | # p. Favor | _ | Amend.# | | | 1 | l.# | | Amend.# | | | | |
| 1:00 p.m. | | | p. ravoi p. w/Am | - | Rep. Favorably Rep. w/Amend. | | | | ep. Favor ep. w/Am | - | | ep. Favoi ep. w/Am | | | |
| Time Adjourned | | | p. Unfav | | Rep. Unfavorably | | | | ep. Unfav | | | ep. Unfav | | | |
| 2:03 p.m. | | | fer Volu | - | Defer Voluntary | | | Defer Voluntary | | | Defer Voluntary | | | | |
| 2.05 p.m. | | Defer Involuntary | | | Defer Involuntary | | | Defer Involuntary | | | Defer Involuntary | | | | |
| | | Prev. Question | | | Prev. Question | | | Prev. Question | | | Prev. Question | | | | |
| | | Substitute MotionRecommit toOther: CALENDAR | | | Substitute Motion | | Substitute MotionRecommit toOther: | | | Substitute MotionRecommit toOther: CALENDAR | | | | | |
| | 101 | | | | | | | | | | | | | | |
| No. of Members | | | | | Other: | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| Quorum | _6_ | W | pecial O | rder | CALENDAR Special Order | | | CALENDAR Special Order | | | Special Order | | | | |
| | Bill No.: | | | | Bill No.: By: ADJOURN | | | Bill No.: By: | | | Bill No.: By: | | | | |
| | | By: LSPRS | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | Roll | | | | | | | | | | | | | | |
| Members | Call | Yea | Nay | Abst | Yea | Nay | Abst | Yea | Nay | Abst | Yea | Nay | Abst | | |
| Rep. Lance Harris, Chair | 1 | 1 | | | V | | | | | | | | | | |
| John Broussard Greg Curran | V | V | | | | | | | | | | | | | |
| Shelley R. Johnson | | | | | V | | | | | | | | | | |
| Rick McGimsey/B. Goodson | 7 | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | | | / | | | | | | | | | | |
| Sen. Ed Price, Vice-Chair | 1 | 1/ | | | V | | | | | | | | | | |
| Michael Waguespack | / | 1 | | | 1 | | | | | | | | | | |
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| Action: Adopt | | | | Action | | | Action | | | | Action | | | | |
| 161 | | valuation plan including min. net direct employer contribution rate 62.90%and credit rating of 10.88% | | | ADJOURN | | | | | | | | | | |
| | | | Result | _ | Vote | Result | | Voto | Result | | Voto | Pecult | | | |
| Committee Chairman | | " - | • | | Vote Result | | | Vote Result | | | Vote Result | | | | |
| /// | | | 1-0 | | 7-0 | | | | | | | | | | |