

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

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 Lombard & Louis Carral Jr. - Senate

Time Convened <u>1:00 p.m.</u>	Motion by: <u>Broussard</u>	Motion by: <u>Johnson</u>	Motion by: <u>Johnson</u>	Motion by: <u>Curran</u>
	<input type="checkbox"/> Adopt Amend.# _____ <input type="checkbox"/> Rep. Favorably <input type="checkbox"/> Rep. w/Amend. <input type="checkbox"/> Rep. Unfavorably <input type="checkbox"/> Defer Voluntary <input type="checkbox"/> Defer Involuntary <input type="checkbox"/> Prev. Question <input type="checkbox"/> Substitute Motion <input type="checkbox"/> Recommit to _____	<input type="checkbox"/> Adopt Amend.# _____ <input type="checkbox"/> Rep. Favorably <input type="checkbox"/> Rep. w/Amend. <input type="checkbox"/> Rep. Unfavorably <input type="checkbox"/> Defer Voluntary <input type="checkbox"/> Defer Involuntary <input type="checkbox"/> Prev. Question <input type="checkbox"/> Substitute Motion <input type="checkbox"/> Recommit to _____	<input type="checkbox"/> Adopt Amend.# _____ <input type="checkbox"/> Rep. Favorably <input type="checkbox"/> Rep. w/Amend. <input type="checkbox"/> Rep. Unfavorably <input type="checkbox"/> Defer Voluntary <input type="checkbox"/> Defer Involuntary <input type="checkbox"/> Prev. Question <input type="checkbox"/> Substitute Motion <input type="checkbox"/> Recommit to _____	<input type="checkbox"/> Adopt Amend.# _____ <input type="checkbox"/> Rep. Favorably <input type="checkbox"/> Rep. w/Amend. <input type="checkbox"/> Rep. Unfavorably <input type="checkbox"/> Defer Voluntary <input type="checkbox"/> Defer Involuntary <input type="checkbox"/> Prev. Question <input type="checkbox"/> Substitute Motion <input type="checkbox"/> Recommit to _____
Time Adjourned <u>2:03 p.m.</u>				
No. of Members	<u>7</u>			
Quorum	<u>6</u>			
	Other: <u>CALENDAR</u> <input type="checkbox"/> Special Order	Other: <u>CALENDAR</u> <input type="checkbox"/> Special Order	Other: <u>CALENDAR</u> <input type="checkbox"/> Special Order	Other: <u>CALENDAR</u> <input type="checkbox"/> Special Order
	Bill No.: By: <u>MINUTES</u>	Bill No.: By: <u>LASERS</u>	Bill No.: By: <u>TRSL</u>	Bill No.: By: <u>LSERS</u>

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Rep. Lance Harris, Chair	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>		
John Broussard	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>		
Greg Curran	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>		
Shelley R. Johnson	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>		
Rick McGimsey/B. Goodson	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>		
Sen. Ed Price, Vice-Chair	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>		
Michael Waguespack	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>		
		Action ADOPT 08-17-21 MINUTES			Action: Adopt valuation plan including min. net direct employer contribution rate and drop rates contained therein			Action: Adopt valuation plan including min. net direct employer contribution rate and drop rates contained therein			Action: Adopt valuation plan including min. net direct employer contribution rate 27.60% and credit rating of 9.08%		
		Vote Result			Vote Result			Vote Result			Vote Result		
		<u>7-0</u>			<u>7-0</u>			<u>7-0</u>			<u>7-0</u>		



Committee Chairman

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	Motion by: <u>Curran</u>	Motion by: <u>Price</u>	Motion by:	Motion by:
Time Convened	<input type="checkbox"/> Adopt Amend.# _____ <input type="checkbox"/> Rep. Favorably <input type="checkbox"/> Rep. w/Amend. <input type="checkbox"/> Rep. Unfavorably <input type="checkbox"/> Defer Voluntary <input type="checkbox"/> Defer Involuntary <input type="checkbox"/> Prev. Question <input type="checkbox"/> Substitute Motion <input type="checkbox"/> Recommit to _____ <input type="checkbox"/> Other:	<input type="checkbox"/> Adopt Amend.# _____ <input type="checkbox"/> Rep. Favorably <input type="checkbox"/> Rep. w/Amend. <input type="checkbox"/> Rep. Unfavorably <input type="checkbox"/> Defer Voluntary <input type="checkbox"/> Defer Involuntary <input type="checkbox"/> Prev. Question <input type="checkbox"/> Substitute Motion <input type="checkbox"/> Recommit to _____ <input type="checkbox"/> Other:	<input type="checkbox"/> Adopt Amend.# _____ <input type="checkbox"/> Rep. Favorably <input type="checkbox"/> Rep. w/Amend. <input type="checkbox"/> Rep. Unfavorably <input type="checkbox"/> Defer Voluntary <input type="checkbox"/> Defer Involuntary <input type="checkbox"/> Prev. Question <input type="checkbox"/> Substitute Motion <input type="checkbox"/> Recommit to _____ <input type="checkbox"/> Other:	<input type="checkbox"/> Adopt Amend.# _____ <input type="checkbox"/> Rep. Favorably <input type="checkbox"/> Rep. w/Amend. <input type="checkbox"/> Rep. Unfavorably <input type="checkbox"/> Defer Voluntary <input type="checkbox"/> Defer Involuntary <input type="checkbox"/> Prev. Question <input type="checkbox"/> Substitute Motion <input type="checkbox"/> Recommit to _____ <input type="checkbox"/> Other:
<u>1:00 p.m.</u>				
Time Adjourned				
<u>2:03 p.m.</u>				
No. of Members	<u>7</u>			
Quorum	<u>6</u>	CALENDAR <input type="checkbox"/> Special Order	CALENDAR <input type="checkbox"/> Special Order	CALENDAR <input type="checkbox"/> Special Order
		Bill No.: By: LSPRS	Bill No.: By: ADJOURN	Bill No.: By:

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Rep. Lance Harris, Chair	✓	✓			✓								
John Broussard	✓	✓			✓								
Greg Curran	✓	✓			✓								
Shelley R. Johnson	✓	✓			✓								
Rick McGimsey/B. Goodson	✓	✓			✓								
Sen. Ed Price, Vice-Chair	✓	✓			✓								
Michael Waguespack	✓	✓			✓								

	Action: Adopt valuation plan including min. net direct employer contribution rate 62.90% and credit rating of 10.88%	Action ADJOURN	Action	Action
 Committee Chairman	Vote Result <u>7-0</u>	Vote Result <u>7-0</u>	Vote Result	Vote Result