

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 4**Staff:** Jennifer Watson, Secretary
Bryan D. Vincent, Director
Myrtis Jarrell, Sergeant at Arms**Date/Time:** 03/15/18 9:30 a.m.

Roll Call:	8	Convened:	09:39 AM
Number of Members:	8	Adjourned:	11:57 AM
Quorum:	5		

Pearson, J. Kevin	Present
Abraham, Mark	Present
Bacala, Tony	Present
Carpenter, Barbara	Present
Hollis, Paul	Present
Ivey, Barry	Present
Jones, Sam	Present
Miller, Gregory A.	Present

Motion made by: Bacala, Tony**Motion:** approve minutes

Vote:	7-0	Pearson, J. Kevin	Yea
Vote Date:	3/15/2018 9:43:52 AM	Abraham, Mark	Yea
		Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

HB34 by PEARSON

Provides relative to the use of terror-free index funds by the state and statewide retirement systems

Motion made by: Ivey, Barry**Motion:** Favorably

Vote:	8-0	Pearson, J. Kevin	Yea
Vote Date:	3/15/2018 10:02:24 AM	Abraham, Mark	Yea
		Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

HB34 by PEARSON**Final Action:** Reported favorably. (8-0)**HB38 by HOLLIS**

Provides for the formula for distribution of benefit increases

Motion made by: Ivey, Barry**Motion:** Favorably

Vote:	7-0	Pearson, J. Kevin	Yea
Vote Date:	3/15/2018 11:17:13 AM	Abraham, Mark	Yea
		Bacala, Tony	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

HB38 by HOLLIS**Final Action:** Reported favorably. (7-0)

HB8 by IVEY

Provides relative to the reemployment of retirees of the Clerks' of Court Retirement and Relief Fund

Amendment: HCAHB8 3645 1167**Motion made by:** Ivey, Barry**AMD Motion:** Adopt

Vote:	7-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	3/15/2018 11:21:10 AM	Bacala, Tony	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

Motion made by: Bacala, Tony**Motion:** With Amendments

Vote:	7-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	3/15/2018 11:21:21 AM	Bacala, Tony	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

HB8 by IVEY**Final Action:** Reported with amendments. (7-0)**HB26 by PEARSON**

Provides for participation by certain entities in the Municipal Employees' Retirement System of Louisiana

Amendment: HCAHB26 3645 670**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt

Vote:	8-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	3/15/2018 10:05:46 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

Motion made by: Bacala, Tony**Motion:** With Amendments

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	3/15/2018 10:42:27 AM	Bacala, Tony	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea

HB26 by PEARSON**Final Action:** Reported with amendments. (6-0)

HB27 by PEARSON

Provides for computation of a supplemental benefit for reemployed retirees of the Municipal Employees' Retirement System of Louisiana

Motion made by: Bacala, Tony

Motion: Favorably

Vote: 7-0

Vote Date: 3/15/2018 10:46:34 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

HB27 by PEARSON

Final Action: Reported favorably. (7-0)

HB28 by PEARSON

Provides for the vesting period for members of the Municipal Employees' Retirement System of Louisiana

Motion made by: Bacala, Tony

Motion: Favorably

Vote: 6-0

Vote Date: 3/15/2018 10:48:27 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

HB28 by PEARSON

Final Action: Reported favorably. (6-0)

HB29 by PEARSON

Provides for the optional selection of payment of survivor benefits for a surviving spouse of a member of the Municipal Employees' Retirement System of Louisiana

Motion made by: Bacala, Tony

Motion: Favorably

Vote: 7-0

Vote Date: 3/15/2018 10:56:18 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

HB29 by PEARSON

Final Action: Reported favorably. (7-0)

HB30 by PEARSON

Provides for the definitions of minor child and disability relative to the Municipal Employees' Retirement System of Louisiana

Motion made by: Bacala, Tony

Motion: Favorably

Vote: 7-0

Vote Date: 3/15/2018 10:59:42 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

HB30 by PEARSON**Final Action:** Reported favorably. (7-0)**HB31 by PEARSON**

Provides for the benefit payable to retired member of the Municipal Employees' Retirement System of Louisiana upon death of beneficiary

Motion made by: Bacala, Tony**Motion:** Favorably**Vote:** 7-0**Vote Date:** 3/15/2018 11:05:15 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

HB31 by PEARSON**Final Action:** Reported favorably. (7-0)**HB32 by PEARSON**

Provides for the Deferred Retirement Option Plan participation period for a member of the Municipal Employees' Retirement System of Louisiana

Motion made by: Bacala, Tony**Motion:** Favorably**Vote:** 7-0**Vote Date:** 3/15/2018 11:06:53 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

HB32 by PEARSON**Final Action:** Reported favorably. (7-0)**HB33 by PEARSON**

Provides for the payment of unfunded accrued liability by employers eliminating positions covered by the Municipal Employees' Retirement System of Louisiana

Motion made by: Miller, Gregory A.**Motion:** Favorably**Vote:** 7-0**Vote Date:** 3/15/2018 11:13:55 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

HB33 by PEARSON**Final Action:** Reported favorably. (7-0)

HB9 by IVEY

Provides for definitions relative to rollovers of sums to the Firefighters' Retirement System from other qualified plans under the provisions of the Internal Revenue Code

Amendment: HCAHB9 3645 586

Motion made by: Ivey, Barry

AMD Motion: Adopt

Vote:	7-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	3/15/2018 11:23:40 AM	Bacala, Tony	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

Motion made by: Bacala, Tony

Motion: With Amendments

Vote:	7-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	3/15/2018 11:24:10 AM	Bacala, Tony	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

HB9 by IVEY

Final Action: Reported with amendments. (7-0)

HB10 by IVEY

Provides for the payment of refunded contributions to members of the Firefighters' Retirement System

Amendment: HCAHB10 3645 1180

Motion made by: Ivey, Barry

AMD Motion: Adopt

Vote:	7-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	3/15/2018 11:29:08 AM	Bacala, Tony	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

Motion made by: Ivey, Barry

Motion: With Amendments

Vote:	7-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	3/15/2018 11:30:21 AM	Bacala, Tony	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

HB10 by IVEY

Final Action: Reported with amendments. (7-0)

HB40 by IVEY

Allows members of the Firefighters' Retirement System to allocate Deferred Retirement Option Plan funds between two separate interest bearing accounts

Amendment: HCAHB40 3645 461

Motion made by: Ivey, Barry

AMD Motion: Adopt

Vote: 7-0

Vote Date: 3/15/2018 11:38:01 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

Motion made by: Bacala, Tony

Motion: With Amendments

Vote: 7-0

Vote Date: 3/15/2018 11:38:40 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

HB40 by IVEY

Final Action: Reported with amendments. (7-0)

HB41 by IVEY

Provides relative to the fiduciary relationship between the Firefighters' Retirement System and its investment advisors

Motion made by: Abraham, Mark

Motion: Favorably

Vote: 7-0

Vote Date: 3/15/2018 11:54:53 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

HB41 by IVEY

Final Action: Reported favorably. (7-0)
