

**ROLL CALL AND RECORD VOTE****Committee:** Retirement**Location:** Room 4**Date/Time:** 03/28/24 9:00 a.m.**Staff:** Alexandra Cravins, Committee Administrative Assistant

Joey David, Legislative Analyst

Vivian Hurst, Sergeant at Arms

Cheryl Domino, Sergeant at Arms

Frank Meyer, IV, Clerk

**Roll Call:** 14**Convened:** 09:00 AM**Number of Members:** 14**Adjourned:** 10:40 AM**Quorum:** 8

Bacala, Tony	Present
Adams, Roy Daryl	Present
Berault, Stephanie Hunter	Present
Boyd, Delisha	Present
Brass, Ken	Present
Carrier, R. Dewith	Present
Carlson, Josh	Present
Egan, Sr., Peter F.	Present
Freeman, Aimee Adatto	Present
Illg, Jr., John R.	Present
Kerner, Timothy P.	Present
Myers, Brach Jerad	Present
Taylor, Sylvia Elaine	Present
Thomas, Polly	Present

**HB9 by ILLG**

Provides for survivor benefits of members of the District Attorneys' Retirement System

**Motion made by:** Thomas, Polly**Motion:** Favorably**Vote:** 11-0**Vote Date:** 3/28/2024 10:31:44 AM

Bacala, Tony	Yea
Adams, Roy Daryl	Yea
Brass, Ken	Yea
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Freeman, Aimee Adatto	Yea
Illg, Jr., John R.	Yea
Kerner, Timothy P.	Yea
Myers, Brach Jerad	Yea
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

**HB9 by ILLG****Final Action:** Reported favorably. (11-0)**HB10 by ILLG**

Provides relative to interest on investment accounts maintained by the board of trustees of the District Attorneys' Retirement System

**Motion made by:** Kerner, Timothy P.**Motion:** Favorably**Vote:** 10-0**Vote Date:** 3/28/2024 10:33:17 AM

Bacala, Tony	Yea
Adams, Roy Daryl	Yea
Brass, Ken	Yea
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Freeman, Aimee Adatto	Yea
Kerner, Timothy P.	Yea
Myers, Brach Jerad	Yea
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

**HB10 by ILLG****Final Action:** Reported favorably. (10-0)

**HB13 by EMERSON**

Provides relative to the board of trustees of the Firefighters' Retirement System

**Motion made by:** Thomas, Polly**Motion:** Favorably**Vote:** 10-0**Vote Date:** 3/28/2024 10:27:54 AM

Bacala, Tony	Yea
Adams, Roy Daryl	Yea
Brass, Ken	Yea
Carrier, R. Dewith	Yea
Freeman, Aimee Adatto	Yea
Illg, Jr., John R.	Yea
Kerner, Timothy P.	Yea
Myers, Brach Jerad	Yea
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

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**HB13 by EMERSON****Final Action:** Reported favorably. (10-0)**HB29 by BACALA**

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

**Amendment:** HCAHB29 4267 1916**Motion made by:** Bacala, Tony**AMD Motion:** Adopt**Vote:** 11-0**Vote Date:** 3/28/2024 10:36:35 AM

Bacala, Tony	Yea
Adams, Roy Daryl	Yea
Brass, Ken	Yea
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Freeman, Aimee Adatto	Yea
Illg, Jr., John R.	Yea
Kerner, Timothy P.	Yea
Myers, Brach Jerad	Yea
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

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**Motion made by:** Thomas, Polly**Motion:** With Amendments**Vote:** 11-0**Vote Date:** 3/28/2024 10:40:11 AM

Bacala, Tony	Yea
Adams, Roy Daryl	Yea
Brass, Ken	Yea
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Freeman, Aimee Adatto	Yea
Illg, Jr., John R.	Yea
Kerner, Timothy P.	Yea
Myers, Brach Jerad	Yea
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

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**HB29 by BACALA****Final Action:** Reported with amendments. (11-0)

**HB40 by HORTON**

Provides relative to the board of trustees of the Firefighters' Retirement System

**Motion made by:** Thomas, Polly**Motion:** Favorably**Vote:** 8-1**Vote Date:** 3/28/2024 10:15:37 AM**Objection by:** Adams, Roy Daryl

Bacala, Tony	Yea
Adams, Roy Daryl	Nay
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Freeman, Aimee Adatto	Yea
Illg, Jr., John R.	Yea
Myers, Brach Jerad	Yea
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

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**HB40 by HORTON****Final Action:** Reported favorably. (8-1)

Adoption of committee rules

**Motion made by:** Illg, Jr., John R.**Motion:** Adopt**Vote:** 10-0**Vote Date:** 3/28/2024 9:04:39 AM

Bacala, Tony	Yea
Adams, Roy Daryl	Yea
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Freeman, Aimee Adatto	Yea
Illg, Jr., John R.	Yea
Kerner, Timothy P.	Yea
Myers, Brach Jerad	Yea
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

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**Motion made by:** Myers, Brach Jerad**Motion:** Adjourn**Vote:** 11-0**Vote Date:** 3/28/2024 10:40:31 AM

Bacala, Tony	Yea
Adams, Roy Daryl	Yea
Brass, Ken	Yea
Carrier, R. Dewith	Yea
Egan, Sr., Peter F.	Yea
Freeman, Aimee Adatto	Yea
Illg, Jr., John R.	Yea
Kerner, Timothy P.	Yea
Myers, Brach Jerad	Yea
Taylor, Sylvia Elaine	Yea
Thomas, Polly	Yea

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