

**ROLL CALL AND RECORD VOTE****Committee:** Retirement**Location:** Room 4**Date/Time:** 03/29/18 9:30 a.m.**Staff:** Annie Smith, Attorney  
Jennifer Watson, Secretary  
Myrtis Jarrell, Sergeant at Arms  
Andrew Bougard, Clerk

<b>Roll Call:</b>	6	<b>Convened:</b>	09:44 AM
<b>Number of Members:</b>	8	<b>Adjourned:</b>	11:11 AM
<b>Quorum:</b>	5		

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

**HB11 by IVEY**

Imposes on the Public Retirement Systems' Actuarial Committee a fiduciary duty to the state and statewide retirement systems

**Motion made by:** Ivey, Barry**Motion:** Defer Voluntary

<b>Vote:</b>	6-0	Abraham, Mark	Yea
<b>Vote Date:</b>	3/29/2018 9:51:37 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

**HB11 by IVEY****Final Action:** Defer Voluntary. (6-0)**HB12 by IVEY**

Requires the Public Retirement Systems' Actuarial Committee to report to the legislature

**Amendment:** Page 2 Line 7 and the house and senate committees on retirement**Motion made by:** Abraham, Mark**AMD Motion:** Adopt

<b>Vote:</b>	6-0	Abraham, Mark	Yea
<b>Vote Date:</b>	3/29/2018 9:57:13 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

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

<b>Vote:</b>	6-0	Abraham, Mark	Yea
<b>Vote Date:</b>	3/29/2018 9:57:58 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

**HB12 by IVEY****Final Action:** Reported with amendments. (6-0)

**HB21 by IVEY**

Adds members to the Public Retirement Systems' Actuarial Committee

**Amendment:** HCAHB21 3645 1830

**Motion made by:** Ivey, Barry

**AMD Motion:** Adopt

<b>Vote:</b>	6-0	Abraham, Mark	Yea
<b>Vote Date:</b>	3/29/2018 10:01:53 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

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**Motion made by:** Ivey, Barry

**Motion:** Defer Voluntary

<b>Vote:</b>	6-0	Abraham, Mark	Yea
<b>Vote Date:</b>	3/29/2018 10:48:49 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

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**HB21 by IVEY**

**Final Action:** Defer Voluntary. (6-0)

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**HB23 by IVEY**

Provides for a limitation on investment portfolio allocation to alternative investments

**Motion made by:** Ivey, Barry

**Motion:** Defer Voluntary

<b>Vote:</b>	6-0	Abraham, Mark	Yea
<b>Vote Date:</b>	3/29/2018 9:45:38 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

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**HB23 by IVEY**

**Final Action:** Defer Voluntary. (6-0)

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**HB24 by IVEY**

Requires actuaries to submit uniform reports of actuarial assumptions to the Public Retirement Systems' Actuarial Committee

**Motion made by:** Ivey, Barry

**Motion:** Defer Voluntary

<b>Vote:</b>	6-0	Abraham, Mark	Yea
<b>Vote Date:</b>	3/29/2018 11:08:52 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

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**HB24 by IVEY**

**Final Action:** Defer Voluntary. (6-0)

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**Motion made by:** Carpenter, Barbara

**Motion:** Adjourn

**Vote:** 6-0

**Vote Date:** 3/29/2018 11:10:22 AM

Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

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