# **ROLL CALL AND RECORD VOTE**

 Committee: Retirement

 Location:
 Room 4

 Date/Time:
 04/05/24 9:30 a.m.

 Staff:
 Alexandra Cravins, Committee Administrative Assistant Joey David, Legislative Analyst Myrtis Jarrell, Sergeant at Arms Vivian Wylene, Sergeant at Arms Lauren Breen, Clerk Frank Meyer, IV, Clerk

 Roll Call:
 13

 Number of Membersi
 14

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Number of Members:	14			Adjourned:	02:35 PIVI
Quorum:	8				
Bacala, Tony Adams, Roy Daryl Berault, Stephanie H. Boyd, Delisha Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Freeman, Aimee Adatto Illg, Jr., John R. Kerner, Timothy P. Myers, Brach Jerad Taylor, Sylvia Elaine Thomas, Polly		Present Present Present Present Present Present Present Present Present Present Present Present	Absent		

#### Motion made by: Bacala, Tony

Motion:	Enact 3 minute rule		
Vote:	12-0	Bacala, Tony	Yea
Vote Date:	4/5/2024 1:05:26 PM	Adams, Roy Daryl Berault, Stephanie H.	Yea Yea
		Boyd, Delisha	Yea
		Brass, Ken	Yea
		Carrier, R. Dewith	Yea
		Carlson, Josh	Yea
		Egan, Sr., Peter F.	Yea
		Kerner, Timothy P.	Yea
		Myers, Brach Jerad	Yea
		Taylor, Sylvia Elaine	Yea

Thomas, Polly

Yea

### HB14 by DEWITT

Provides for benefits of rehired retirees in the Municipal Police Employees' Retirement System

Amendment:	HCAHB14 4267 2443		
Motion made by:	Bacala, Tony		
AMD Motion:	Adopt		
Vote:	10-0	Bacala, Tony	Yea
Vote Date:	4/5/2024 2:34:44 PM	Adams, Roy Daryl Berault, Stephanie H. Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Kerner, Timothy P. Myers, Brach Jerad Thomas, Polly	Yea Yea Yea Yea Yea Yea Yea Yea Yea

### HB14 by DEWITT

Provides for benefits of rehired retirees in the Municipal Police Employees' Retirement System

Motion made by:	Bacala, Tony		
Motion:	By Substitute		
Vote:	10-0	Bacala, Tony	Yea
Vote Date:	4/5/2024 2:34:59 PM	Adams, Roy Daryl Berault, Stephanie H. Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Kerner, Timothy P. Myers, Brach Jerad	Yea Yea Yea Yea Yea Yea Yea Yea
		Thomas, Polly	Yea

### HB14 by DEWITT

Final Action: Reported by substitute. (10-0)

# HB36 by BACALA

Provides relative to membership and benefits of the Municipal Police Employees' Retirement System

Amendment:	HCAHB36 4267 2044		
Motion made by:	Brass, Ken		
AMD Motion:	Adopt		
Vote: Vote Date:	9-0 4/5/2024 2:00:50 PM	Bacala, Tony Adams, Roy Daryl Berault, Stephanie H. Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Myers, Brach Jerad Thomas, Polly	Yea Yea Yea Yea Yea Yea Yea Yea Yea
		moniao, r ony	100
Amendment:	HCAHB36 474 1144		
Motion made by:			
AMD Motion:	Adopt		
Vote:	9-0	Bacala, Tony Adams, Roy Daryl	Yea Yea
Vote Date:	4/5/2024 1:56:11 PM	Berault, Stephanie H. Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Myers, Brach Jerad Thomas, Polly	Yea Yea Yea Yea Yea Yea Yea
Amendment:	HCAHB36 4267 2095		
Motion made by:	Brass, Ken		
AMD Motion:	Adopt		
Vote:	9-0	Bacala, Tony	Yea
Vote Date:	4/5/2024 2:05:42 PM	Adams, Roy Daryl Berault, Stephanie H. Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Myers, Brach Jerad Thomas, Polly	Yea Yea Yea Yea Yea Yea Yea Yea

# HB36 by BACALA

Provides relative to membership and benefits of the Municipal Police Employees' Retirement System

# No Vote Taken

Amendment:	Originated in committee - Carlson		
Motion made by:	Carlson, Josh		
AMD Motion:	Adopt		
Vote Date:	4/5/2024 2:22:55 PM		
Objection by:	Bacala, Tony		
	Sub	stitute	
Amendment:	Originated in committee - Carlson		
Motion made by:	Bacala, Tony		
AMD Motion:	Originated in committee - Bacala		
Vote:	8-2	Bacala, Tony	Yea
Vote Date:	4/5/2024 2:27:58 PM	Adams, Roy Daryl Berault, Stephanie H.	Nay Yea
Objection by:	Carrier, R. Dewith	Brass, Ken	Yea
		Carrier, R. Dewith Carlson, Josh	Nay Yea
		Egan, Sr., Peter F.	Yea
		Kerner, Timothy P. Myers, Brach Jerad	Yea Yea
		Thomas, Polly	Yea
Motion made by:	Bacala, Tony		
Motion:	With Amendments		
Vote:	5-5	Bacala, Tony	Yea
Vote Date:	4/5/2024 2:30:51 PM	Adams, Roy Daryl Berault, Stephanie H.	Nay Yea
Objection by:	Adams, Roy Daryl	Brass, Ken	Yea
		Carrier, R. Dewith Carlson, Josh	Nay Nay
		Egan, Sr., Peter F.	Nay
		Kerner, Timothy P.	Nay
		Myers, Brach Jerad Thomas, Polly	Yea Yea

# HB36 by BACALA

#### HB42 by FIRMENT

Provides relative to membership in the Municipal Police Employees' Retirement System

Motion made by:	Bacala, Tony		
AMD Motion:	Adopt		
Vote:	13-0	Bacala, Tony	Yea
Vote Date:	4/5/2024 10:44:41 AM	Adams, Roy Daryl Berault, Stephanie H. Boyd, Delisha Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Freeman, Aimee Adatto Kerner, Timothy P. Myers, Brach Jerad Taylor, Sylvia Elaine Thomas, Polly	Yea Yea Yea Yea Yea Yea Yea Yea Yea Yea

Yea

# HB42 by FIRMENT

Provides relative to membership in the Municipal Police Employees' Retirement System

Amendment:	Originated in committee - Firment		
Motion made by:	Bacala, Tony		
AMD Motion:	Adopt		
Vote:	13-0	Bacala, Tony Adams, Roy Daryl	Yea Yea
Vote Date:	4/5/2024 10:51:02 AM	Berault, Stephanie H. Boyd, Delisha Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Freeman, Aimee Adatto Kerner, Timothy P. Myers, Brach Jerad Taylor, Sylvia Elaine	Yea Yea Yea Yea Yea Yea Yea Yea Yea Yea

		Withdrawn No Vote Taken	
Amendment: Motion made by: AMD Motion:	HCAHB42 4267 2444 Bacala, Tony Adopt		
Vote Date:	4/5/2024 11:13:54 AM		
Motion made by: Motion: Vote: Vote Date:	Carrier, R. Dewith With Amendments 12-0 4/5/2024 1:03:59 PM	Bacala, Tony Adams, Roy Daryl Berault, Stephanie H. Boyd, Delisha Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Kerner, Timothy P. Myers, Brach Jerad Taylor, Sylvia Elaine Thomas, Polly	Yea Yea Yea Yea Yea Yea Yea Yea Yea Yea

Thomas, Polly

### HB42 by FIRMENT

Final Action: Reported with amendments. (12-0)

### HB43 by BACALA

Provides relative to contributions to and the administration of the Municipal Police Employees' Retirement System

Amendment:	HCAHB43 4267 2270		
Motion made by:	Brass, Ken		
AMD Motion:	Adopt		
Vote: Vote Date:	10-0 4/5/2024 1:11:10 PM	Bacala, Tony Adams, Roy Daryl Berault, Stephanie H. Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Kerner, Timothy P.	Yea Yea Yea Yea Yea Yea Yea Yea
		Myers, Brach Jerad Thomas, Polly	Yea Yea

# HB43 by BACALA

Provides relative to contributions to and the administration of the Municipal Police Employees' Retirement System

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Amendment:	HCAHB43 474 2445		
Motion made by:	Brass, Ken		
AMD Motion:	Adopt		
Vote:	10-0	Bacala, Tony	Yea
Vote Date:	4/5/2024 1:13:06 PM	Adams, Roy Daryl Berault, Stephanie H. Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Kerner, Timothy P. Myers, Brach Jerad Thomas, Polly	Yea Yea Yea Yea Yea Yea Yea Yea Yea
Amendment:	Originated in committee		
Motion made by:	Brass, Ken		
AMD Motion:	Adopt		
Vote:	10-0	Bacala, Tony	Yea
Vote Date:	4/5/2024 1:20:19 PM	Adams, Roy Daryl Berault, Stephanie H. Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Kerner, Timothy P. Myers, Brach Jerad Thomas, Polly	Yea Yea Yea Yea Yea Yea Yea Yea Yea
Motion made by:	Myers, Brach Jerad		
Motion:	With Amendments		
Vote:	8-2	Bacala, Tony	Yea
Vote Date:	4/5/2024 1:52:00 PM	Adams, Roy Daryl Berault, Stephanie H.	Nay Yea
Objection by:	Adams, Roy Daryl	Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Kerner, Timothy P. Myers, Brach Jerad Thomas, Polly	Yea Nay Yea Yea Yea Yea Yea

# HB43 by BACALA

Final Action: Reported with amendments. (8-2)

#### HB744 by GLORIOSO

Provides relative to part-time reemployment of retirees in the Municipal Employees' Retirement System

Amendment:	Originated in committee Berault		
Motion made by:	Berault, Stephanie H.		
AMD Motion:	Adopt		
Vote:	12-0	Bacala, Tony	Yea
Vote Date:	4/5/2024 10:26:00 AM	Adams, Roy Daryl Berault, Stephanie H. Boyd, Delisha Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Kerner, Timothy P. Myers, Brach Jerad	Yea Yea Yea Yea Yea Yea Yea Yea Yea
		Taylor, Sylvia Elaine Thomas, Polly	Yea Yea

### HB744 by GLORIOSO

Provides relative to part-time reemployment of retirees in the Municipal Employees' Retirement System

Motion:With AmendmentsYeaVote:12-0Bacala, TonyYeaVote Date:4/5/2024 10:26:19 AMBerault, Stephanie H.YeaBoyd, DelishaYea	Motion made by:	Bacala, Tony		
Vote Date:4/5/2024 10:26:19 AMAdams, Roy DarylYeaBerault, Stephanie H.Yea	Motion:	With Amendments		
Vote Date: 4/5/2024 10:26:19 AM Berault, Stephanie H. Yea	Vote:	12-0		
Brass, Ken Yea Brass, Ken Yea Carrier, R. Dewith Yea Carlson, Josh Yea Egan, Sr., Peter F. Yea Kerner, Timothy P. Yea Myers, Brach Jerad Yea Taylor, Sylvia Elaine Yea Thomas, Polly Yea	Vote Date:	4/5/2024 10:26:19 AM	Berault, Stephanie H. Boyd, Delisha Brass, Ken Carrier, R. Dewith Carlson, Josh Egan, Sr., Peter F. Kerner, Timothy P. Myers, Brach Jerad Taylor, Sylvia Elaine	Yea Yea Yea Yea Yea Yea Yea Yea

# HB744 by GLORIOSO

Final Action: Reported with amendments. (12-0)

Motion made by:	Thomas, Polly			
Motion:	Adjourn			
Vote:	10-0	Bacala, Tony	Yea	
Vote Date:	4/5/2024 2:35:25 PM	Adams, Roy Daryl	Yea	
		Berault, Stephanie H.	Yea	
		Brass, Ken	Yea	
		Carrier, R. Dewith	Yea	
		Carlson, Josh	Yea	
		Egan, Sr., Peter F.	Yea	
		Kerner, Timothy P.	Yea	
		Myers, Brach Jerad	Yea	
		Thomas, Polly	Yea	