

**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**Convened:** 09:30 AM**Number of Members:** 14**Adjourned:** 02:35 PM**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.        |         | Absent |
| Kerner, Timothy P.        | Present |        |
| Myers, Brach Jerad        | Present |        |
| Taylor, Sylvia Elaine     | Present |        |
| Thomas, Polly             | Present |        |

**Motion made by:** Bacala, Tony**Motion:** Enact 3 minute rule**Vote:** 12-0**Vote Date:** 4/5/2024 1:05:26 PM

|                           |     |
|---------------------------|-----|
| Bacala, Tony              | Yea |
| Adams, Roy Daryl          | Yea |
| Berault, Stephanie Hunter | 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**Vote Date:** 4/5/2024 2:34:44 PM

|                           |     |
|---------------------------|-----|
| Bacala, Tony              | Yea |
| Adams, Roy Daryl          | Yea |
| Berault, Stephanie Hunter | 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 |

**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**Vote Date:** 4/5/2024 2:34:59 PM

|                           |     |
|---------------------------|-----|
| Bacala, Tony              | Yea |
| Adams, Roy Daryl          | Yea |
| Berault, Stephanie Hunter | 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 |

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**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:** 9-0**Vote Date:** 4/5/2024 2:00:50 PM

|                           |     |
|---------------------------|-----|
| Bacala, Tony              | Yea |
| Adams, Roy Daryl          | Yea |
| Berault, Stephanie Hunter | Yea |
| Brass, Ken                | Yea |
| Carrier, R. Dewith        | Yea |
| Carlson, Josh             | Yea |
| Egan, Sr., Peter F.       | Yea |
| Myers, Brach Jerad        | Yea |
| Thomas, Polly             | Yea |

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**Amendment:** HCAHB36 474 1144**Motion made by:** Brass, Ken**AMD Motion:** Adopt**Vote:** 9-0**Vote Date:** 4/5/2024 1:56:11 PM

|                           |     |
|---------------------------|-----|
| Bacala, Tony              | Yea |
| Adams, Roy Daryl          | Yea |
| Berault, Stephanie Hunter | Yea |
| Brass, Ken                | Yea |
| Carrier, R. Dewith        | Yea |
| Carlson, Josh             | Yea |
| Egan, Sr., Peter F.       | Yea |
| Myers, Brach Jerad        | Yea |
| Thomas, Polly             | Yea |

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**Amendment:** HCAHB36 4267 2095**Motion made by:** Brass, Ken**AMD Motion:** Adopt**Vote:** 9-0**Vote Date:** 4/5/2024 2:05:42 PM

|                           |     |
|---------------------------|-----|
| Bacala, Tony              | Yea |
| Adams, Roy Daryl          | Yea |
| Berault, Stephanie Hunter | Yea |
| Brass, Ken                | Yea |
| Carrier, R. Dewith        | Yea |
| Carlson, Josh             | Yea |
| Egan, Sr., Peter F.       | Yea |
| Myers, Brach Jerad        | Yea |
| Thomas, Polly             | Yea |

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**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**Substitute****Amendment:** Originated in committee - Carlson**Motion made by:** Bacala, Tony**AMD Motion:** Originated in committee - Bacala

|                      |                     |                           |     |
|----------------------|---------------------|---------------------------|-----|
| <b>Vote:</b>         | 8-2                 | Bacala, Tony              | Yea |
| <b>Vote Date:</b>    | 4/5/2024 2:27:58 PM | Adams, Roy Daryl          | Nay |
| <b>Objection by:</b> | Carrier, R. Dewith  | Berault, Stephanie Hunter | Yea |
|                      |                     | Brass, Ken                | Yea |
|                      |                     | Carrier, R. Dewith        | Nay |
|                      |                     | Carlson, Josh             | Yea |
|                      |                     | Egan, Sr., Peter F.       | Yea |
|                      |                     | Kerner, Timothy P.        | Yea |
|                      |                     | Myers, Brach Jerad        | Yea |
|                      |                     | Thomas, Polly             | Yea |

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

|                      |                     |                           |     |
|----------------------|---------------------|---------------------------|-----|
| <b>Vote:</b>         | 5-5                 | Bacala, Tony              | Yea |
| <b>Vote Date:</b>    | 4/5/2024 2:30:51 PM | Adams, Roy Daryl          | Nay |
| <b>Objection by:</b> | Adams, Roy Daryl    | Berault, Stephanie Hunter | Yea |
|                      |                     | Brass, Ken                | Yea |
|                      |                     | Carrier, R. Dewith        | Nay |
|                      |                     | Carlson, Josh             | Nay |
|                      |                     | Egan, Sr., Peter F.       | Nay |
|                      |                     | Kerner, Timothy P.        | Nay |
|                      |                     | Myers, Brach Jerad        | Yea |
|                      |                     | Thomas, Polly             | Yea |

**HB36 by BACALA****HB42 by FIRMENT**

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

**Amendment:** HCAHB42 4267 2135**Motion made by:** Bacala, Tony**AMD Motion:** Adopt

|                   |                      |                           |     |
|-------------------|----------------------|---------------------------|-----|
| <b>Vote:</b>      | 13-0                 | Bacala, Tony              | Yea |
| <b>Vote Date:</b> | 4/5/2024 10:44:41 AM | Adams, Roy Daryl          | Yea |
|                   |                      | Berault, Stephanie Hunter | Yea |
|                   |                      | Boyd, Delisha             | Yea |
|                   |                      | Brass, Ken                | Yea |
|                   |                      | Carrier, R. Dewith        | Yea |
|                   |                      | Carlson, Josh             | 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 |

**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**Vote Date:** 4/5/2024 10:51:02 AM

|                           |     |
|---------------------------|-----|
| Bacala, Tony              | Yea |
| Adams, Roy Daryl          | Yea |
| Berault, Stephanie Hunter | Yea |
| Boyd, Delisha             | Yea |
| Brass, Ken                | Yea |
| Carrier, R. Dewith        | Yea |
| Carlson, Josh             | 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 |

**Withdrawn No Vote Taken****Amendment:** HCAHB42 4267 2444**Motion made by:** Bacala, Tony**AMD Motion:** Adopt**Vote Date:** 4/5/2024 4:05:09 PM**Motion made by:** Carrier, R. Dewith**Motion:** With Amendments**Vote:** 12-0**Vote Date:** 4/5/2024 1:03:59 PM

|                           |     |
|---------------------------|-----|
| Bacala, Tony              | Yea |
| Adams, Roy Daryl          | Yea |
| Berault, Stephanie Hunter | 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 |

**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:** 10-0**Vote Date:** 4/5/2024 1:11:10 PM

|                           |     |
|---------------------------|-----|
| Bacala, Tony              | Yea |
| Adams, Roy Daryl          | Yea |
| Berault, Stephanie Hunter | 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 |

**HB43 by BACALA**

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

**Amendment:** HCAHB43 474 2445**Motion made by:** Brass, Ken**AMD Motion:** Adopt

|                   |                     |                           |     |
|-------------------|---------------------|---------------------------|-----|
| <b>Vote:</b>      | 10-0                | Bacala, Tony              | Yea |
| <b>Vote Date:</b> | 4/5/2024 1:13:06 PM | Adams, Roy Daryl          | Yea |
|                   |                     | Berault, Stephanie Hunter | 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 |

**Amendment:** Originated in committee**Motion made by:** Brass, Ken**AMD Motion:** Adopt

|                   |                     |                           |     |
|-------------------|---------------------|---------------------------|-----|
| <b>Vote:</b>      | 10-0                | Bacala, Tony              | Yea |
| <b>Vote Date:</b> | 4/5/2024 1:20:19 PM | Adams, Roy Daryl          | Yea |
|                   |                     | Berault, Stephanie Hunter | 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 |

**Motion made by:** Myers, Brach Jerad**Motion:** With Amendments

|                      |                     |                           |     |
|----------------------|---------------------|---------------------------|-----|
| <b>Vote:</b>         | 8-2                 | Bacala, Tony              | Yea |
| <b>Vote Date:</b>    | 4/5/2024 1:52:00 PM | Adams, Roy Daryl          | Nay |
| <b>Objection by:</b> | Adams, Roy Daryl    | Berault, Stephanie Hunter | Yea |
|                      |                     | Brass, Ken                | Yea |
|                      |                     | Carrier, R. Dewith        | Nay |
|                      |                     | Carlson, Josh             | Yea |
|                      |                     | Egan, Sr., Peter F.       | Yea |
|                      |                     | Kerner, Timothy P.        | Yea |
|                      |                     | Myers, Brach Jerad        | Yea |
|                      |                     | Thomas, Polly             | 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 Hunter**AMD Motion:** Adopt

|                   |                      |                           |     |
|-------------------|----------------------|---------------------------|-----|
| <b>Vote:</b>      | 12-0                 | Bacala, Tony              | Yea |
| <b>Vote Date:</b> | 4/5/2024 10:26:00 AM | Adams, Roy Daryl          | Yea |
|                   |                      | Berault, Stephanie Hunter | 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 |

**HB744 by GLORIOSO**

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

**Motion made by:** Bacala, Tony**Motion:** With Amendments**Vote:** 12-0**Vote Date:** 4/5/2024 10:26:19 AM

|                           |     |
|---------------------------|-----|
| Bacala, Tony              | Yea |
| Adams, Roy Daryl          | Yea |
| Berault, Stephanie Hunter | 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 |

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**HB744 by GLORIOSO****Final Action:** Reported with amendments. (12-0)**Motion made by:** Thomas, Polly**Motion:** Adjourn**Vote:** 10-0**Vote Date:** 4/5/2024 2:35:25 PM

|                           |     |
|---------------------------|-----|
| Bacala, Tony              | Yea |
| Adams, Roy Daryl          | Yea |
| Berault, Stephanie Hunter | 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 |

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