

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 4**Date/Time:** 05/03/23 10:00 a.m.**Staff:** Joey David, Legislative Analyst
Jennifer Watson, Committee Administrative Assistant
Rebecca Marshall, Sergeant at Arms
Alex Stefanski, Clerk

Roll Call:	13	Convened:	10:04 AM
Number of Members:	15	Adjourned:	12:18 PM
Quorum:	8		

DeVillier, Phillip	Present	
Adams, Roy Daryl	Present	
Bacala, Tony	Present	
Boyd, Delisha		Absent
Emerson, Julie	Present	
Firment, Michael "Gabe"	Present	
Freeman, Aimee Adatto	Present	
Hollis, Paul	Present	
Illg, Jr., John R.	Present	
Ivey, Barry		Absent
Jefferson, Patrick O.	Present	
Knox, Alonzo L.	Present	
LaFleur, Vanessa Caston	Present	
Nelson, Richard	Present	
Tarver, Phillip Eric	Present	

HCR67 by MIKE JOHNSON

Provides relative to the Government Pension Offset and Windfall Elimination Provision

Motion made by: Tarver, Phillip Eric**Motion:** Favorably**Vote:** 10-0**Vote Date:** 5/3/2023 12:16:01 PM

DeVillier, Phillip	Yea
Emerson, Julie	Yea
Firment, Michael "Gabe"	Yea
Freeman, Aimee Adatto	Yea
Hollis, Paul	Yea
Illg, Jr., John R.	Yea
Jefferson, Patrick O.	Yea
Knox, Alonzo L.	Yea
LaFleur, Vanessa Caston	Yea
Tarver, Phillip Eric	Yea

HCR67 by MIKE JOHNSON**Final Action:** Reported favorably. (10-0)**HCR69 by MIKE JOHNSON**

Requests the House Committee on Retirement and the Senate Retirement Committee to study future benefit options for employees

Motion made by: Jefferson, Patrick O.**Motion:** Favorably**Vote:** 10-0**Vote Date:** 5/3/2023 12:18:30 PM

DeVillier, Phillip	Yea
Emerson, Julie	Yea
Firment, Michael "Gabe"	Yea
Freeman, Aimee Adatto	Yea
Hollis, Paul	Yea
Illg, Jr., John R.	Yea
Jefferson, Patrick O.	Yea
Knox, Alonzo L.	Yea
LaFleur, Vanessa Caston	Yea
Tarver, Phillip Eric	Yea

HCR69 by MIKE JOHNSON**Final Action:** Reported favorably. (10-0)

HCR70 by BEAULLIEU

Requests retirement systems and the state treasurer to report on companies that do not invest in certain energy companies

Motion made by: Tarver, Phillip Eric

Motion: Favorably

Vote: 8-0

Vote Date: 5/3/2023 11:09:15 AM

DeVillier, Phillip	Yea
Adams, Roy Daryl	Yea
Bacala, Tony	Yea
Firment, Michael "Gabe"	Yea
Illg, Jr., John R.	Yea
Knox, Alonzo L.	Yea
Nelson, Richard	Yea
Tarver, Phillip Eric	Yea

HCR70 by BEAULLIEU

Final Action: Reported favorably. (8-0)

HB34 by BACALA

Provides relative to the funding deposit account for Municipal Police Employees' Retirement System and authorizes the board of trustees of the system to modify employer contributions

Amendment: HCAHB34 4267 2166

Motion made by: Bacala, Tony

AMD Motion: Adopt

Vote: 10-0

Vote Date: 5/3/2023 10:14:36 AM

Adams, Roy Daryl	Yea
Bacala, Tony	Yea
Freeman, Aimee Adatto	Yea
Hollis, Paul	Yea
Illg, Jr., John R.	Yea
Jefferson, Patrick O.	Yea
Knox, Alonzo L.	Yea
LaFleur, Vanessa Caston	Yea
Nelson, Richard	Yea
Tarver, Phillip Eric	Yea

Motion made by: Bacala, Tony

Motion: With Amendments

Vote: 10-0

Vote Date: 5/3/2023 10:14:58 AM

Adams, Roy Daryl	Yea
Bacala, Tony	Yea
Freeman, Aimee Adatto	Yea
Hollis, Paul	Yea
Illg, Jr., John R.	Yea
Jefferson, Patrick O.	Yea
Knox, Alonzo L.	Yea
LaFleur, Vanessa Caston	Yea
Nelson, Richard	Yea
Tarver, Phillip Eric	Yea

HB34 by BACALA

Final Action: Reported with amendments. (10-0)

HB37 by EMERSON

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

Amendment: Technical Amendment on the fly**Motion made by:** Emerson, Julie**AMD Motion:** Adopt

Vote:	11-0	DeVillier, Phillip	Yea
Vote Date:	5/3/2023 10:17:43 AM	Adams, Roy Daryl	Yea
		Bacala, Tony	Yea
		Emerson, Julie	Yea
		Freeman, Aimee Adatto	Yea
		Illg, Jr., John R.	Yea
		Jefferson, Patrick O.	Yea
		Knox, Alonzo L.	Yea
		LaFleur, Vanessa Caston	Yea
		Nelson, Richard	Yea
		Tarver, Phillip Eric	Yea

Motion made by: Illg, Jr., John R.**Motion:** With Amendments

Vote:	11-0	DeVillier, Phillip	Yea
Vote Date:	5/3/2023 10:49:10 AM	Adams, Roy Daryl	Yea
		Bacala, Tony	Yea
		Emerson, Julie	Yea
		Freeman, Aimee Adatto	Yea
		Illg, Jr., John R.	Yea
		Jefferson, Patrick O.	Yea
		Knox, Alonzo L.	Yea
		LaFleur, Vanessa Caston	Yea
		Nelson, Richard	Yea
		Tarver, Phillip Eric	Yea

HB37 by EMERSON**Final Action:** Reported with amendments. (11-0)**HB43 by FIRMENT**

Provides for nonrecurring lump-sum supplemental payment to certain eligible retirees and beneficiaries

Amendment: HCAHB43 4267 977**Motion made by:** Illg, Jr., John R.**AMD Motion:** Adopt

Vote:	9-0	Adams, Roy Daryl	Yea
Vote Date:	5/3/2023 11:23:33 AM	Bacala, Tony	Yea
		Emerson, Julie	Yea
		Firment, Michael "Gabe"	Yea
		Freeman, Aimee Adatto	Yea
		Illg, Jr., John R.	Yea
		Knox, Alonzo L.	Yea
		LaFleur, Vanessa Caston	Yea
		Tarver, Phillip Eric	Yea

Motion made by: Knox, Alonzo L.**Motion:** With Amendments

Vote:	12-0	DeVillier, Phillip	Yea
Vote Date:	5/3/2023 11:33:07 AM	Adams, Roy Daryl	Yea
		Bacala, Tony	Yea
		Emerson, Julie	Yea
		Firment, Michael "Gabe"	Yea
		Freeman, Aimee Adatto	Yea
		Illg, Jr., John R.	Yea
		Jefferson, Patrick O.	Yea
		Knox, Alonzo L.	Yea
		LaFleur, Vanessa Caston	Yea
		Nelson, Richard	Yea
		Tarver, Phillip Eric	Yea

HB43 by FIRMENT**Final Action:** Reported with amendments. (12-0)**HB44 by HORTON**

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

Amendment: HCAHB44 4267 1063**Motion made by:** Emerson, Julie**AMD Motion:** Adopt**Vote:** 8-0**Vote Date:** 5/3/2023 11:38:41 AM

DeVillier, Phillip	Yea
Bacala, Tony	Yea
Emerson, Julie	Yea
Firment, Michael "Gabe"	Yea
Jefferson, Patrick O.	Yea
LaFleur, Vanessa Caston	Yea
Nelson, Richard	Yea
Tarver, Phillip Eric	Yea

Motion made by: Tarver, Phillip Eric**Motion:** With Amendments**Vote:** 10-0**Vote Date:** 5/3/2023 12:10:20 PM

DeVillier, Phillip	Yea
Bacala, Tony	Yea
Emerson, Julie	Yea
Firment, Michael "Gabe"	Yea
Freeman, Aimee Adatto	Yea
Hollis, Paul	Yea
Illg, Jr., John R.	Yea
Knox, Alonzo L.	Yea
LaFleur, Vanessa Caston	Yea
Tarver, Phillip Eric	Yea

HB44 by HORTON**Final Action:** Reported with amendments. (10-0)**SB17 by PEACOCK**

Provides for the composition, terms, powers, and duties of the Shreveport police and firefighters' pension boards of trustees. (gov sig)

Motion made by: DeVillier, Phillip**Motion:** Favorably**Vote:** 11-0**Vote Date:** 5/3/2023 10:10:03 AM

DeVillier, Phillip	Yea
Adams, Roy Daryl	Yea
Bacala, Tony	Yea
Emerson, Julie	Yea
Freeman, Aimee Adatto	Yea
Illg, Jr., John R.	Yea
Jefferson, Patrick O.	Yea
Knox, Alonzo L.	Yea
LaFleur, Vanessa Caston	Yea
Nelson, Richard	Yea
Tarver, Phillip Eric	Yea

SB17 by PEACOCK**Final Action:** Reported favorably. (11-0)

Adoption of minutes for the 2022 Regular Session meetings held on April 7, April 20, May 5, and May 19, 2022; and a 2022-2023 Interim meeting held on December 15, 2022.

Motion made by: Illg, Jr., John R.

Motion: Adopt

Vote: 10-0

Vote Date: 5/3/2023 10:06:05 AM

DeVillier, Phillip	Yea
Adams, Roy Daryl	Yea
Bacala, Tony	Yea
Freeman, Aimee Adatto	Yea
Illg, Jr., John R.	Yea
Jefferson, Patrick O.	Yea
Knox, Alonzo L.	Yea
LaFleur, Vanessa Caston	Yea
Nelson, Richard	Yea
Tarver, Phillip Eric	Yea

Motion made by: Tarver, Phillip Eric

Motion: Adjourn

Vote: 11-0

Vote Date: 5/3/2023 12:18:19 PM

DeVillier, Phillip	Yea
Adams, Roy Daryl	Yea
Bacala, Tony	Yea
Emerson, Julie	Yea
Freeman, Aimee Adatto	Yea
Illg, Jr., John R.	Yea
Jefferson, Patrick O.	Yea
Knox, Alonzo L.	Yea
LaFleur, Vanessa Caston	Yea
Nelson, Richard	Yea
Tarver, Phillip Eric	Yea
