

## ROLL CALL AND RECORD VOTE

**Committee:** Retirement**Location:** Room 4**Date/Time:** 05/05/16 9:00 a.m.**Staff:** Annie Smith, Attorney  
Linda Hopkins, Secretary  
Myrtis Jarrell, Sergeant at Arms  
Faye Talbot, Sergeant at Arms

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<b>Roll Call:</b>	9	<b>Convened:</b>	09:09 AM
<b>Number of Members:</b>	9	<b>Adjourned:</b>	12:21 PM
<b>Quorum:</b>	5		

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

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**HB52 by IVEY**

Provides relative to the composition of the Public Retirement Systems' Actuarial Committee

**Amendment:** HCAHB52 3645 3795**Motion made by:** Montoucet, Jack**AMD Motion:** Adopt

<b>Vote:</b>	7-0	Abraham, Mark	Yea
<b>Vote Date:</b>	5/5/2016 10:12:42 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Montoucet, Jack	Yea

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**Motion made by:** Ivey, Barry**Motion:** With Amendments

<b>Vote:</b>	3-5	Pearson, J. Kevin	Yea
<b>Vote Date:</b>	5/5/2016 10:37:17 AM	Abraham, Mark	Nay
		Bacala, Tony	Nay
<b>Objection by:</b>	Carpenter, Barbara	Carpenter, Barbara	Nay
		Ivey, Barry	Yea
		Jones, Sam	Nay
		Miller, Gregory A.	Nay
		Montoucet, Jack	Yea

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

<b>Vote:</b>	8-0	Pearson, J. Kevin	Yea
<b>Vote Date:</b>	5/5/2016 10:37:47 AM	Abraham, Mark	Yea
		Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea

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**HB52 by IVEY****Final Action:** Defer Voluntary. (8-0)

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**HB904 by BILLIOT**

Provides an exception to the earnings limitation applicable to a reemployed retiree of the Municipal Employees' Retirement System

**Withdrawn No Vote Taken**

**Motion made by:** Jones, Sam

**Motion:** Favorably

**Vote Date:** 5/5/2016 11:41:04 AM

**Objection by:** Ivey, Barry

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**Substitute No Vote Taken**

**Motion made by:** Ivey, Barry

**Motion:** Defer Involuntary

**Vote Date:** 5/5/2016 11:41:12 AM

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**Motion made by:** Jones, Sam

**Motion:** Defer Voluntary

**Vote:** 7-0

**Vote Date:** 5/5/2016 11:42:12 AM

Pearson, J. Kevin	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea

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**HB904 by BILLIOT**

**Final Action:** Defer Voluntary. (7-0)

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**HB1092 by IVEY**

Provides relative to actuarial assumptions of the state retirement systems

**Motion made by:** Ivey, Barry

**Motion:** Defer Voluntary

**Vote:** 7-0

**Vote Date:** 5/5/2016 11:41:04 AM

Pearson, J. Kevin	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea

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**HB1092 by IVEY**

**Final Action:** Defer Voluntary. (7-0)

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**SB6 by PEACOCK**

Provides relative to contributions of members out of service for five years. (6/30/16)

**Motion made by:** Bacala, Tony

**Motion:** Favorably

**Vote:** 6-0

**Vote Date:** 5/5/2016 9:16:06 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Ivey, Barry	Yea
Miller, Gregory A.	Yea

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**SB6 by PEACOCK**

**Final Action:** Reported favorably. (6-0)

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**SB7 by PEACOCK**

Provides relative to certain purchases of service credit. (2/3 - CA10s29(F)) (6/30/16)

**Amendment:** HCASB7 3645 3934

**Motion made by:** Pearson, J. Kevin

**AMD Motion:** Adopt

<b>Vote:</b>	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
<b>Vote Date:</b>	5/5/2016 9:17:33 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea

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**Motion made by:** Carpenter, Barbara

**Motion:** With Amendments

<b>Vote:</b>	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
<b>Vote Date:</b>	5/5/2016 9:23:40 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea

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**SB7 by PEACOCK**

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

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**SB8 by PEACOCK**

Provides relative to deferred retirement option plan subaccount disbursements. (6/30/16)

**Motion made by:** Carpenter, Barbara

**Motion:** Favorably

<b>Vote:</b>	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
<b>Vote Date:</b>	5/5/2016 9:28:34 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea

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**SB8 by PEACOCK**

**Final Action:** Reported favorably. (6-0)

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**SB12 by PEACOCK**

Removes redundant provisions of law and makes technical changes. (6/30/16)

**Motion made by:** Pearson, J. Kevin

**Motion:** Favorably

<b>Vote:</b>	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
<b>Vote Date:</b>	5/5/2016 9:31:09 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea

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**SB12 by PEACOCK**

**Final Action:** Reported favorably. (6-0)

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**SB16 by PEACOCK**

Provides for a benefit for survivors of members of the Sheriff's Pension and Relief Fund killed in the line of duty by an intentional violent act. (2/3 - CA10s29(F)) (6/30/16)

**Motion made by:** Bacala, Tony

**Motion:** Favorably

**Vote:** 9-0

**Vote Date:** 5/5/2016 10:06:21 AM

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

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**SB16 by PEACOCK**

**Final Action:** Reported favorably. (9-0)

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