

AGENDA (Revised 5/7/2019 @12:15 PM)
(Added ATRS Rule Changes)
Joint Committee on Public Retirement and Social Security Programs

Friday, May 10, 2019
8:30 AM
Room B, MAC
Little Rock, Arkansas

Sen. Bill Sample, Chair	Rep. Les Warren, Chair	Rep. Bruce Cozart, Alternate
Sen. Keith Ingram, Vice-Chair	Rep. Gary Deffenbaugh, Vice-Chair	Rep. Lanny Fite, Alternate
Sen. Cecile Bledsoe	Rep. Douglas House	Rep. Sonia Eubanks Barker, Alternate
Sen. Joyce Elliott	Rep. Monte Hodges	Rep. Julie Mayberry, Alternate
Sen. Larry Teague	Rep. Michelle Gray	Rep. Jamie Scott, Alternate
Sen. Jason Rapert	Rep. Grant Hodges	Rep. Jay Richardson, Alternate
Sen. Eddie Cheatham	Rep. John Maddox	Rep. Andrew Collins, Alternate
Sen. Blake Johnson	Rep. Bruce Coleman	Rep. Harlan Breaux, Alternate
Sen. Greg Leding	Rep. Mark Perry	Rep. Brian S. Evans, Alternate
Sen. Kim Hammer	Rep. Stu Smith	Rep. Tippi McCullough, Alternate

- A. Call to Order
- B. Opening Remarks by Committee Co-Chairs
--Senator Bill Sample
--Representative Les Warren
- C. Review of Rule Change Proposed by the Arkansas Public Employees Retirement System (APERS)
Rule 201--1957 (5) – Age of Members - How Established [Exhibit C]
1. Jay Wills, Deputy Director, APERS
2. Committee Motion and Action
- D. Review of Rule Changes Proposed by the Arkansas Teacher Retirement System (ATRS)
Rule 4: Board of Trustees Composition and Elections **[Exhibit D]**
Rule 7: Reporting and Eligibility **[Exhibit D1]**
Rule 8: Purchases and Refunds **[Exhibit D2]**
Rule 10: T-DROP and Return to Service **[Exhibit D3]**
Rule 16: Cash and Savings Help (CASH) Program **[Exhibit D4]**
1. Clint Rhoden, Executive Director, ATRS
2. Committee Motion(s) and Action
- E. Discussion and Consideration for Adoption--Interim Study Proposals (ISPs) Referred to the Joint Committee on Public Retirement & Social Security Programs from the 92nd General Session
ISP 2019-073 (HB1295) by Representative Les Warren *“TO ESTABLISH THE EVERY ARKANSAN RETIREMENT PLAN OPPORTUNITY ACT”* **[Exhibit E]**
ISP 2019-074 (SB234) by Senator Mark Johnson *“TO PROVIDE FOR THE GARNISHMENT OF PUBLIC RETIREMENT BENEFITS AFTER THE COMMISSION OF CERTAIN CRIMES”* **[Exhibit E1]**
ISP 2019-075 (SB238) by Senator Mark Johnson *“TO PROVIDE FOR INELIGIBILITY FOR CERTAIN RETIREMENT BENEFITS UPON CONVICTION OF A FELONY ARISING OUT OF AN ELECTED PUBLIC OFFICIAL'S OFFICIAL ACTIONS; AND TO DECLARE AN EMERGENCY”* **[Exhibit E2]**

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as 'Members and Staff Only'.

ISP 2019-082 (SB52) by Senator Mark Johnson *“TO PROHIBIT THE COLLECTION OF RETIREMENT BENEFITS BY PERSONS CONVICTED OF A FELONY OFFENSE ARISING FROM OFFICIAL ACTIONS AS A PUBLIC EMPLOYEE; AND TO DECLARE AN EMERGENCY”* **[Exhibit E3]**

1. Committee Discussion
2. Committee Motion(s) and Action

F. Brief Review of the Summary of Public Retirement System Bills Passed During the 92nd General Session **[Exhibit F]**

--Jody Carreiro, Committee Actuary, Osborn, Carreiro, & Associates, Inc.

G. Consideration of Adoption of the Motion Authorizing the Co-Chairs to Approve the Expenditure of Committee Funds for Special Expenses Incurred by the Joint Committee on Public Retirement & Social Security Programs **[Exhibit G]**

1. Committee Discussion
2. Committee Motion and Action

H. Adjournment