

AGENDA
(Revised 10/11/11, 9:30a.m.)
Joint Committee on Public Retirement & Social Security Programs

Tuesday, October 18, 2011

10:00 AM

Henderson State University - 1100 Henderson Street - Garrison Center, Ross Room
Arkadelphia, Arkansas

Sen. Johnny Key, Chair
Sen. Joyce Elliott, Vice Chair
Sen. Jimmy Jeffress
Sen. Jim Luker
Sen. Gene Jeffress
Sen. David Wyatt
Sen. Jason Rapert
Sen. Bill Sample
Sen. Jeremy Hutchinson
Sen. Mike Fletcher

Rep. Les "Skip" Carnine, Chair
Rep. Butch Wilkins, Vice Chair
Rep. Johnnie J. Roebuck
Rep. Randy Stewart
Rep. Tim Summers
Rep. Mark Perry
Rep. Jim Nickels
Rep. Allen Kerr
Rep. Homer Lenderman
Rep. Gary Deffenbaugh
Rep. Tommy Wren, Non-Voting
Rep. John Catlett, Non-Voting

Rep. David L. Branscum, Non-Voting
Rep. Sheilla E. Lampkin, Non-Voting
Rep. Fred Allen, Alternate
Rep. Billy W. Gaskill, Alternate
Rep. Toni Bradford, Alternate
Rep. Duncan Baird, Alternate
Rep. Robert E. Dale, Alternate
Rep. Jody Dickinson, Alternate
Rep. James Ratliff, Alternate
Rep. Josh Johnston, Alternate
Rep. Nate Bell, Alternate
Rep. Efre Elliott, Alternate

- A. Call to Order
- B. Comments by Co-Chairs – Senator Johnny Key and Representative Les Carnine
- C. Welcome and Introductions
 - 1. **The Honorable Johnnie Roebuck**, State Representative, District 20
 - 2. **The Honorable Randy Stewart**, State Representative, District 23
 - 3. **Mr. Bobby G. Jones**, Interim President, Henderson State University
- D. Consideration to approve Minutes of September 20 and 21, 2011 **[EXHIBITS D-1, D-2]**
- E. Discussion and consideration to adopt Interim Study Proposal 2011-185 by Representative David Sanders - *requesting the Joint Interim Committee on Public Retirement and Social Security Programs to study the current status of retirement systems and benefits for judges* **[EXHIBIT E]**
 - 1. Representative David Sanders, sponsor
 - 2. Committee discussion and action
- F. Proposed Rules – Arkansas Public Employees Retirement System (APERS)
 - Ms. Gail Stone, Executive Director **[EXHIBIT F]**
- G. Arkansas Local Fire and Police Pension and Relief Funds summary report, as of December 31, 2010
 - Mr. Jody Carreiro, Committee Actuary **[EXHIBIT G]**
- H. Other Business
- I. Adjournment

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