## TENTATIVE AGENDA Joint Committee on Public Retirement and Social Security Programs

## Wednesday, December 6, 2017 1:30 PM Room B, MAC Little Rock, Arkansas

Sen. Bart Hester, Chair Sen. Blake Johnson, Vice-Chair Sen. Joyce Elliott Sen. Larry Teague Sen. Linda Chesterfield Sen. Jason Rapert Sen. Bill Sample Sen. Jeremy Hutchinson Sen. Jane English Sen. Eddie Cheatham Rep. Douglas House, Chair Rep. Gary Deffenbaugh, Vice-Chair Rep. David Meeks Rep. Ron McNair Rep. Bob Johnson Rep. Fred Allen Rep. Bruce Coleman Rep. Johnny Rye Rep. Clint Penzo Rep. Les Warren Rep. Greg Leding, Alternate Rep. Lane Jean, Alternate Rep. Charlie Collins, Alternate Rep. Bruce Cozart, Alternate Rep. Richard Womack, Alternate Rep. Charlene Fite, Alternate Rep. Monte Hodges, Alternate Rep. Rebecca Petty, Alternate Rep. Les Eaves, Alternate Rep. Michael John Gray, Alternate

## A. Call to Order

- B. Opening Comments by Co-Chairs
  - --Senator Bart Hester, Senate Co-Chair
  - --Representative Douglas House, House Co-Chair
- C. Consideration of Motion for Approval of Minutes October 12, 2017 [Exhibit C]
- D. Review of Rule Changes Proposed by the Arkansas Teacher Retirement System (ATRS) [Exhibits D, D1, D2, D3, D4, D5, D6, D7]

--George Hopkins, Executive Director, ATRS

E. Summaries of 2017 Regular Session Retirement Legislation [Exhibit E]

--Jody Carreiro, Committee Actuary, Osborn, Carreiro and Associates

F. Other Business

G. Adjournment

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

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