

AGENDA
Joint Committee on Public Retirement and Social Security Programs
91st General Assembly
Regular Session, 2017

Monday, January 23, 2017
10:00 AM
ROOM 130, State Capitol
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 A. Warren

ORGANIZATIONAL COMMENTS BY CO-CHAIRS--Senator Bart Hester and Representative Douglas House

PRESENTATION BY COMMITTEE ACTUARY - OSBORN, CARREIRO & ASSOCIATES

-- Mr. Jody Carreiro, Actuary

BRIEFINGS BY RETIREMENT SYSTEMS DIRECTORS

1. Arkansas Public Employees Retirement System (APERS)

-- Ms. Gail Stone, Executive Director

2. Arkansas Judicial Retirement System (AJRS)

-- Ms. Gail Stone, Executive Director

3. Arkansas State Police Retirement System (ASPRS)

-- Ms. Gail Stone, Executive Director

4. Arkansas Local Police & Fire Retirement System (LOPFI) & Pension Review Board (PRB)

-- Mr. David Clark, Executive Director

5. Arkansas State Highway Employees Retirement System (ASHERS)

-- Ms. Robyn Smith, Executive Secretary

6. Arkansas Teacher Retirement System (ATRS)

-- Mr. George Hopkins, Executive Director

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

7. Arkansas Diamond Deferred Compensation Plan

-- Mr. Chris Howlett, Executive Director, EBD, Dept. of Finance & Administration

NO BILLS WILL BE CONSIDERED AT THIS MEETING

PENDING

Number	Sponsor	Subtitle
SB11	Hester	TO PROHIBIT CERTAIN TRANSACTIONS BY PUBLIC EMPLOYEE RETIREMENT SYSTEMS.
HCR1004	Branscum	TO REQUEST THAT THE ARKANSAS STATE SOCIAL SECURITY ADMINISTRATOR HOLD A REFERENDUM TO DETERMINE WHETHER A MAJORITY OF THE MEMBERS OF THE GENERAL ASSEMBLY DESIRE FULL SOCIAL SECURITY COVERAGE.
HB1187	Bragg	TO CREATE AN EXCEPTION FOR ESSENTIAL SEASONAL STAFF OF THE ARKANSAS FORESTRY COMMISSION WHO ARE PARTICIPANTS IN THE ARKANSAS PUBLIC EMPLOYEES' RETIREMENT SYSTEM DEFERRED RETIREMENT OPTION PLAN.
SB141	J. Cooper	TO MODIFY THE FINAL AVERAGE SALARY CALCULATION METHOD UNDER THE ARKANSAS TEACHER RETIREMENT SYSTEM; AND TO DECLARE AN EMERGENCY.
SB142	J. Cooper	TO PROVIDE FOR AN EMPLOYEE EVALUATION OF AN INTERNAL AUDITOR OF THE ARKANSAS TEACHER RETIREMENT SYSTEM.