

**REVISED AGENDA (12/19/18 @ 8:00 a.m.)
(Added Item E)
Joint Committee on Public Retirement and Social Security Programs**

**Friday, December 21, 2018
5 Minutes Upon Adjournment of Arkansas Legislative Council
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. 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 Committee Co-Chairs

--Senator Bart Hester
--Representative Douglas House

C. Consideration of Motion to Approve Minutes—September 11 and 12, 2018 **[Exhibit C and C-1]**

D. Consideration of List of Names to Submit to the Governor from the Joint Committee on Public Retirement and Social Security Programs for the Public Representative Position on the Arkansas Local Police and Fire Retirement System (LOPFI) Board §24-10-201 (4) *One (1) person who is not a member, retirant, or beneficiary of the system and who is not a member of the governing body of any political subdivision to be appointed trustee by the Governor from a list of persons submitted to him or her by the Joint Committee on Public Retirement and Social Security Programs* **[Exhibit D, D-1]**

1. David Clark, Executive Director, LOPFI
2. Discussion and Action by Committee Members

E. Discussion Regarding Educational Support Staff in Pulaski County Back Charged for Six (6) Months for Their Contributory Portion of Retirement Effective January 1, 2019

1. Senator Linda Chesterfield
2. Clint Rhoden, Executive Director, Arkansas Teacher Retirement System (ATRS)

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 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'.