

**AGENDA (Revised 11/1/16 @ 11:30 a.m.)
(Added Item G)
Joint Committee on Public Retirement and Social Security Programs**

**Friday, November 04, 2016
10:45 AM
Room B, MAC
Little Rock, Arkansas**

Sen. David Johnson, Chair
Sen. Joyce Elliott, Vice-Chair
Sen. Larry Teague
Sen. Jason Rapert
Sen. Bill Sample
Sen. Uvalde Lindsey
Sen. Bruce Maloch
Sen. Jon Woods
Sen. Eddie Cheatham
Sen. Blake Johnson

Rep. David Meeks, Chair
Rep. Gary Deffenbaugh, Vice-Chair
Rep. Greg Leding
Rep. Douglas House
Rep. Charles L. Armstrong
Rep. Ron McNair
Rep. Donnie Copeland
Rep. Lanny Fite
Rep. Bob Johnson

Rep. Karilyn Brown
Rep. Charlie Collins, Alternate
Rep. James Ratliff, Alternate
Rep. John W. Walker, Alternate
Rep. Richard Womack, Alternate
Rep. Joe Farrer, Alternate
Rep. Jack Ladyman, Alternate
Rep. Dwight Tosh, Alternate
Rep. Clarke Tucker, Alternate
Rep. Tim Lemons, Alternate

- A. Call to Order
- B. Opening Remarks by Co-Chairs
 - Senator David Johnson
 - Representative David Meeks
- C. Consideration to Adopt Minutes of January 7, 2016 **[Exhibit C]**
- D. Review of the Arkansas Public Employees Retirement System's (APERS) Proposed Non-Emergency Regulation 402—Repayment of Refunded Contributions to Allow APERS Members to Repurchase Refunded Service **[Exhibit D]**
 - 1. Gail Stone, Executive Director, APERS
 - 2. Committee Discussion
 - 3. Committee Action
- E. Discussion of the APERS Year-End Insurance Premium Tax Remainder Money Transfer to the Arkansas State Police Retirement System (ASPRS) Per ACA 24-6-209(b)(6) **[Exhibit E]**
 - Gail Stone, Executive Director, ASPRS
- F. Review of the December 31, 2015 Summary of Valuations for the Local Fire and Police Pension Funds as Reviewed by the Pension Review Board (PRB) and the Local Plan Valuation **[Exhibit F, F-1]**
 - Jody Carreiro, Actuary, Pension Review Board (PRB)
- G. Brief Overview of Proposed Legislation by the Arkansas State Highway Employees' Retirement System (ASHERS)
 - Robyn Smith, Executive Secretary, ASHERS
- H. Other Business
- I. 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*"