

TENTATIVE AGENDA

Joint Committee on Public Retirement & Social Security Programs

Monday, November 24, 2008

11:00 AM

**Room 149, State Capitol
Little Rock, Arkansas**

Sen. Jimmy Jeffress, Chair
Sen. Jim Luker, Vice Chair
Sen. Steve Bryles
Sen. Barbara Horn
Sen. Steve Faris
Sen. Denny Altes
Sen. Gene Jeffress
Sen. Mary Anne Salmon
Sen. Paul Bookout
Sen. Jack Crumbly

Rep. Eric Harris, Chair
Rep. Aaron Burkes, Vice Chair
Rep. Scott Sullivan
Rep. Mike Kenney
Rep. Bruce Maloch
Rep. George Overbey
Rep. David Johnson
Rep. Toni Bradford
Rep. Kathy Webb
Rep. Ed Garner

Rep. Will Bond, Alternate
Rep. Janet Johnson, Alternate
Rep. Mike Burris, Alternate
Rep. Billy Gaskill, Alternate
Rep. Earnest Brown, Alternate
Rep. Eddie Cheatham, Alternate
Rep. David "Bubba" Powers, Alternate
Rep. Jim House, Alternate
Rep. Johnnie Roebuck, Alternate
Rep. Steven Breedlove, Alternate

- A. Call to Order
- B. Consideration to approve Minutes of September 24, 2008, meeting
- **Committee discussion and action**
- C. Discussion on Arkansas Teacher Retirement System (ATRS) Rule 9-1 to compound the cost of living adjustments for fiscal year July 1, 2009 through June 30, 2010
(referred by ALC Administrative Rules and Regulations Committee - November 6, 2008)
 - 1. Ms. Christa Clark, Chief Legal Officer, ATRS
 - 2. Ms. Gail Bolden, Interim Director, ATRS
 - 3. **Committee discussion and action**
- D. Report from the Local Police and Fire Retirement System and Pension Review Board (LOPFI-PRB) Interim Study Committee concerning fire and police pensions, pursuant to Act 802 of 2007
 - 1. Mr. David Clark, Executive Director, LOPFI
 - 2. Mr. Jody Carreiro, Actuary
 - 3. **Committee discussion**
- E. Information requested during the Committee's September 24, 2008, meeting:
 - 1. ATRS Code of Ethics
 - 2. ATRS Board of Trustees' Code of Conduct
 - 3. Average asset allocations for public, corporate and union defined benefit plans and top performing pension plans and investment assets in alternatives and private equity - provided by ATRS
 - 4. State Retirement Statistics regarding cash and investment holdings - provided by Council of State Governments
- F. Other business
- G. Adjournment

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