AGENDA Joint Committee on Public Retirement & Social Security Programs

Tuesday, September 20, 2011 04:30 PM Center for Nonprofits - 1200 West Walnut Rogers, Arkansas

Sen. Johnny Key, Chair Sen. Joyce Elliott, Vice Chair Sen. Jimmy Jeffress Sen. Jim Luker Sen. Gene Jeffress Sen. David Wvatt

Sen. Jason Rapert Sen. Bill Sample

Sen. Jeremy Hutchinson

Sen. Mike Fletcher

Rep. Les "Skip" Carnine, Chair Rep. Butch Wilkins, Vice Chair

Rep. Johnnie J. Roebuck Rep. Randy Stewart Rep. Tim Summers

Rep. Mark Perry Rep. Jim Nickels Rep. Allen Kerr

Rep. Homer Lenderman Rep. Gary Deffenbaugh Rep. Tommy Wren, Non-Voting Rep. John Catlett, Non-Voting

Rep. David L. Branscum, Non-Voting

Rep. Sheilla E. Lampkin, Non-Voting

Rep. Fred Allen, Alternate Rep. Billy W. Gaskill, Alternate Rep. Toni Bradford, Alternate Rep. Duncan Baird, Alternate Rep. Robert E. Dale, Alternate Rep. Jody Dickinson, Alternate

Rep. James Ratliff, Alternate Rep. Josh Johnston, Alternate Rep. Nate Bell, Alternate

Rep. Efrem Elliott, Alternate

- A. Call to Order
- B. Comments by Co-Chairs Senator Johnny Key and Representative Les Carnine
- C. Arkansas Diamond Deferred Compensation Plan
 - Mr. Jason Lee, Executive Director, Employee Benefits Division, Department of Finance & Administration
- D. Briefing on state-supported retirement systems:
 - 1. Arkansas Public Employees Retirement System (APERS) Ms. Gail Stone, Executive Director
 - a. Committee questions and discussion **[EXHIBIT D-1]**
 - b. Public comments
 - 2. Arkansas Teacher Retirement System (ATRS) Mr. George Hopkins, Executive Director
 - a. Committee questions and discussion
 - b. Public comments
 - 3. Arkansas State Police Retirement System (ASPRS) Ms. Gail Stone, Executive Secretary
 - a. Committee questions and discussion [EXHIBIT D-3]
 - b. Public comments
 - 4. Arkansas Local Police and Fire Retirement System (LOPFI) Mr. David Clark, Executive Director
 - a. Committee questions and discussion
 - b. Public comments
 - 5. Arkansas Judicial Retirement System (AJRS), Ms. Gail Stone, Executive Director
 - a. Committee questions and discussion **[EXHIBIT D-5]**
 - b. Public comments
 - 6. Arkansas State Highway Employees Retirement System (ASHERS) Mr. Larry Dickerson, Executive Secretary **[EXHIBIT D-6]**
 - a. Committee questions and discussion
 - b. Public comments

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

- E. Other Business
- F. Adjournment