

AGENDA

Joint Committee on Public Retirement & Social Security Programs

Senate Committee on State Agencies and Governmental Affairs

House Committee on State Agencies and Governmental Affairs

House Committee on City, County and Local Affairs Meeting Jointly

Friday, October 23, 2009

09:00 AM

AR Tech Lake Point Conference Center - 61 Lake Point Lane
Russellville, Arkansas

Sen. Steve Faris, Chair
Sen. Gene Jeffress, Chair
Sen. Gilbert Baker, Vice Chair
Sen. Johnny Key, Vice Chair
Sen. Jimmy Jeffress
Sen. Ed Wilkinson
Sen. Steve Bryles
Sen. Kim Hendren
Sen. Jim Luker
Sen. Randy Laverty
Sen. Bobby Glover
Sen. Bill Pritchard
Sen. Paul Bookout
Sen. David Johnson
Sen. David Wyatt
Sen. Joyce Elliott

Rep. George Overbey, Chair
Rep. Rick Saunders, Chair
Rep. Tommy Lee Baker, Chair
Rep. Eddie Cheatham, Vice Chair
Rep. Toni Bradford, Vice Chair
Rep. Mark Perry, Vice Chair
Rep. Nancy Duffy Blount
Rep. Beverly Pyle
Rep. Otis Davis
Rep. Lindsley Smith
Rep. Bill Sample
Rep. Ray Kidd
Rep. David Cook
Rep. Steve Harrelson
Rep. Kathy Webb
Rep. Gene Shelby
Rep. Ed Garner
Rep. Johnnie Roebuck
Rep. Clark Hall
Rep. Donna Hutchinson
Rep. Larry Cowling
Rep. Randy Stewart
Rep. Steven Breedlove
Rep. Dan Greenberg
Rep. Duncan Baird
Rep. Tim Summers

Rep. James Word
Rep. Andrea Lea
Rep. Jonathan Dismang
Rep. Les "Skip" Carnine
Rep. Garry Smith
Rep. Butch Wilkins
Rep. Uvalde Lindsey
Rep. Linda Tyler
Rep. Darrin Williams
Rep. Karen Hopper
Rep. Steve Cole
Rep. Davy Carter
Rep. James McLean
Rep. Tiffany Rogers
Rep. Barbara Nix
Rep. John Edwards
Rep. John Burriss
Rep. Mary Slinkard
Rep. Jim Nickels, Non-Voting
Rep. Jody Dickinson, Non-Voting
Rep. Jane English, Non-Voting
Rep. Eddie Cooper, Alternate
Rep. J. R. Rogers, Alternate
Rep. David Dunn, Alternate
Rep. Robert Dale, Alternate
Rep. Allen Kerr, Alternate

A. Call to Order

B. Update on Act 1242 of 2009 "To Combine the State Police Retirement System with the Arkansas Public Employees Retirement System (APERS)" (**Exhibit B**)

1. Senator Steve Faris, Sponsor
2. Mr. Jay Wills, General Counsel, APERS, and additional APERS Staff
3. Discussion by Committee Members

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

C. Update of Arkansas Local Police & Fire Department Retirement System (LOPFI)

1. Mr. David Clark, Executive Director
2. Discussion by Committee Members

D. Adjournment