

AGENDA
Joint Committee on Public Retirement & Social Security Programs

Monday, December 12, 2011

04:30 PM

**ASU Campus-Fowler Center, 201 Olympic Drive, State University
Jonesboro, Arkansas**

Sen. Johnny Key, Chair
Sen. Joyce Elliott, Vice Chair
Sen. Jimmy Jeffress
Sen. Jim Luker
Sen. Gene Jeffress
Sen. David Wyatt
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. Efre Elliott, Alternate

- A. Call to Order
- B. Comments by Co-Chairs—Representative Les Carnine and Senator Johnny Key
- C. Welcome from host legislator—The Honorable Butch Wilkins, State Representative, District 74
- D. Recognition of attending legislators—Representative Les Carnine, House Co-Chair
- E. Briefing on state-supported retirement systems **[Exhibit E]**
1. Arkansas Local Police and Fire Retirement System (LOPFI) – Mr. David Clark, Executive Director **[Exhibit E-1]**
 - a. Committee questions and discussion
 - b. Public comments
 2. Arkansas Public Employees Retirement System (APERS) - Ms. Gail Stone, Executive Director **[Exhibit E-2]**
 - a. Committee questions and discussion
 - b. Public comments
 3. Arkansas Teacher Retirement System (ATRS) – Mr. George Hopkins, Executive Director
 - a. Committee questions and discussion **[Exhibit E-3]**
 - b. Public comments
 4. Arkansas State Highway Employees Retirement System (ASHERS) - Mr. Larry Dickerson, Executive Secretary **[Exhibit E-4]**
 - 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*"

5. Arkansas State Police Retirement System (ASPRS) – Ms. Gail Stone, Executive Secretary
[Exhibit E-5]

- a. Committee questions and discussion
- b. Public comments

6. Arkansas Judicial Retirement System (AJRS) – Ms. Gail Stone, Executive Director

- a. Committee questions and discussion **[Exhibit E-6]**
- b. Public comments

F. Arkansas Diamond Deferred Compensation Plan

- Mr. Jason Lee, Executive Director, Employee Benefits Division, Department of Finance & Administration **[Exhibit F]**

G. Other Business

H. Adjournment