

AGENDA
Joint Committee on Public Retirement and Social Security Programs

Wednesday, December 18, 2019
8:00 AM
Room B, MAC
Little Rock, Arkansas

Sen. Bill Sample, Chair	Rep. Les Warren, Chair	Rep. Bruce Cozart, Alternate
Sen. Keith Ingram, Vice-Chair	Rep. Gary Deffenbaugh, Vice-Chair	Rep. Lanny Fite, Alternate
Sen. Cecile Bledsoe	Rep. Douglas House	Rep. Sonia Eubanks Barker, Alternate
Sen. Joyce Elliott	Rep. Monte Hodges	Rep. Julie Mayberry, Alternate
Sen. Larry Teague	Rep. Michelle Gray	Rep. Jamie Scott, Alternate
Sen. Jason Rapert	Rep. Grant Hodges	Rep. Jay Richardson, Alternate
Sen. Eddie Cheatham	Rep. John Maddox	Rep. Andrew Collins, Alternate
Sen. Blake Johnson	Rep. Bruce Coleman	Rep. Harlan Breaux, Alternate
Sen. Greg Leding	Rep. Mark Perry	Rep. Brian S. Evans, Alternate
Sen. Kim Hammer	Rep. Stu Smith	Rep. Tippi McCullough, Alternate

- A. Call to Order
- B. Opening Remarks by Committee Co-Chairs
 - 1. Senator Bill Sample
 - 2. Representative Les Warren
- C. Consideration of Motion to Approve the September 5, 2019, through November 5, 2019, Meeting Minutes [**Exhibits C1- C11**]
- D. Review of Rule Change (Rule 214 – 1997 (5) – Deferred Retirement Option Plan (DROP) Provisions) [**Exhibit D**]
 - Mr. Duncan Baird, Executive Director, Arkansas Public Employees Retirement System (APERS)
- E. Other Business
- F. 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'*.