

AGENDA
Joint Committee on Public Retirement and Social Security Programs

Thursday, September 5, 2019
1:30 PM

University of Arkansas Hope-Texarkana 2500 S Main-Hempstead Hall
Hope, 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 Joint Retirement Committee Co-Chairs

1. Senator Bill Sample
2. Representative Les Warren

C. Consideration of a Motion to Approve the August 22, 2019, Meeting Minutes **[Exhibit C]**

D. Welcome and Overview of the University of Arkansas Hope-Texarkana (UAHT) Campuses and Programs

- Mr. Chris Thomason, Chancellor, UAHT

E. Briefing and Review of Rule Changes Being Considered by the Statewide Public Retirement Systems

1. Arkansas Public Employees Retirement System (APERS), Arkansas State Police Retirement System (ASPRS), and Arkansas Judicial Retirement System (AJRS)
 - Mr. Duncan Baird, Executive Director, APERS
2. Arkansas Teacher Retirement System (ATRS)
 - Mr. Clint Rhoden, Executive Director, ATRS
3. Local Police and Fire Retirement System (LOPFI) and Fire and Police Pension Review Board (PRB)
 - Mr. David Clark, Executive Director, LOPFI
4. Arkansas State Highway Employees Retirement System (ASHERS)
 - Ms. Robyn Smith, Executive Secretary, ASHERS
5. Panel Discussion / Public Comments
 - a. Legislative Members
 - b. Retirement Agency Directors
 - c. Mr. Jody Carreiro, Actuary –Osborne, Carreiro, and Associates

F. Other Business and Announcement of Future Dates and Meeting Sites

G. 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'.