

**REPORT  
OF THE  
COMMITTEE ON POLICY MAKING  
OF THE  
ARKANSAS LEGISLATIVE COUNCIL**

---

**August 18, 2017**

---

Dear Co-Chairs:

The Policy Making Subcommittee of the Arkansas Legislative Council met Wednesday, July 19, 2017 at 11:00 a.m. in Room 272 of the State Capitol Building, Little Rock, Arkansas.

Representative George B. McGill called the meeting to order and saw a quorum of members present. The members present are listed on the sign-in sheet.

The subcommittee heard from Representative Tim Lemons, Chair of the House Committee on City, County, and Local Affairs, regarding the request from the House Committee on City, County, and Local Affairs for authorization to use the actuarial contract with Osborn, Carreiro & Associates to conduct a study of municipal retirement systems that was proposed by Interim Study Proposal 2017-001. The subcommittee also heard from Representative Jeff Williams, the author of Interim Study Proposal 2017-001, regarding the need and benefits of conducting the study.

Following a discussion of the request, Senator Linda Chesterfield moved that the Policy-Making Subcommittee recommend approval of the request from the House Committee on City, County, and Local Affairs for authorization to use the actuarial contract with Osborn, Carreiro & Associates to conduct a study of municipal retirement systems. The motion was seconded by Senator Jonathan Dismang and passed by voice vote.

Upon seeing three hands, Representative McGill called for a roll call vote on the motion. The motion was passed by roll call vote with eight (8) “yes” votes, two (2) “no” votes, and one (1) member voting present. The action of the subcommittee is final and will be reported to the Legislative Council at its August 18, 2017 meeting.

There being no further business, the meeting adjourned.

Respectfully submitted,

Senator Linda Chesterfield, Senate Co-Chair  
Representative George B. McGill, House Co-Chair

LC:GBM/vjf