

AGENDA
Joint Committee on Public Retirement & Social Security Programs

Monday, October 17, 2011

04:30 PM

DeGray Lake Resort State Park Lodge - 2027 State Park Entrance Road - Caddo Room
Bismarck, 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. Efreem Elliott, Alternate

- A. Call to Order
- B. Comments by Co-Chairs – Senator Johnny Key and Representative Les Carnine
- C. Welcome from hosting legislators
1. **The Honorable Johnnie Roebuck**, State Representative, District 20
 2. **The Honorable Randy Stewart**, State Representative, District 23
 3. **The Honorable Percy Malone**, State Senator, District 26
- D. Arkansas Diamond Deferred Compensation Plan
- Mr. Jason Lee, Executive Director, Employee Benefits Division, Department of Finance & Administration **[EXHIBIT D]**
- E. Briefing on state-supported retirement systems:
1. Arkansas State Highway Employees Retirement System (ASHERS) - Mr. Larry Dickerson, Executive Secretary **[EXHIBIT E-1]**
 - a. Committee questions and discussion
 - b. Public comments
 2. Arkansas Local Police and Fire Retirement System (LOPFI) – Mr. David Clark, Executive Director
 - a. Committee questions and discussion
 - b. Public comments
 3. Arkansas Public Employees Retirement System (APERS) - Ms. Gail Stone, Executive Director **[EXHIBIT E-3]**
 - a. Committee questions and discussion

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

- b. Public comments
- 4. Arkansas Teacher Retirement System (ATRS) – Mr. George Hopkins, Executive Director
[EXHIBIT E-4]
 - a. Committee questions and discussion
 - b. Public comments
- 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
[EXHIBIT E-6]
 - a. Committee questions and discussion
 - b. Public comments
- F. Other Business
- G. Adjournment