

TENTATIVE AGENDA
Joint Committee on Public Retirement and Social Security Programs

Thursday, January 07, 2016
10:00 AM
Room 130, State Capitol
Little Rock, Arkansas

Sen. David Johnson, Chair
Sen. Joyce Elliott, Vice-Chair
Sen. Larry Teague
Sen. Jason Rapert
Sen. Bill Sample
Sen. Uvalde Lindsey
Sen. Bruce Maloch
Sen. Jon Woods
Sen. Eddie Cheatham
Sen. Blake Johnson

Rep. David Meeks, Chair
Rep. Gary Deffenbaugh, Vice-Chair
Rep. Greg Leding
Rep. Douglas House
Rep. Charles L. Armstrong
Rep. Ron McNair
Rep. Donnie Copeland
Rep. Lanny Fite
Rep. Bob Johnson
Rep. Karilyn Brown

Rep. Charlie Collins, Alternate
Rep. Sheilla E. Lampkin, Alternate
Rep. James Ratliff, Alternate
Rep. John W. Walker, Alternate
Rep. Richard Womack, Alternate
Rep. Joe Farrer, Alternate
Rep. Jack Ladyman, Alternate
Rep. Dwight Tosh, Alternate
Rep. Clarke Tucker, Alternate
Rep. Tim Lemons, Alternate

- A. Call to Order
- B. Opening Comments by Senator David Johnson and Representative David Meeks, Committee Co-Chairs
- C. Approval of Minutes—April 20, 2015 **[Exhibit C]**
- D. Review of Rule Changes Being Proposed By the Arkansas Teacher Retirement System (ATRS) **[Exhibit D]**
 1. George Hopkins, Executive Director, ATRS
 2. Questions by Committee Members
- E. Discussion of the Submission of Names to the Governor by Senator Johnson and Representative Meeks, Co-Chairs, for the Arkansas Local Police and Fire Retirement System (LOPFI) Board of Trustees for the Position of the Retired Municipal Police Representative and for the Position of the Retired Municipal Firefighter Representative **[Exhibit E, E-1]**
 1. Comments by Committee Co-Chairs
 2. Remarks by David Clark, Executive Director, LOPFI
- F. Discussion and Action Regarding the Submission of Names to the Governor by members of the Joint Committee on Public Retirement for the Public Representative Position to the Arkansas Fire and Police Pension Review Board (PRB) **[Exhibit F]**
 1. David Clark, Executive Director, PRB
 2. Action by Committee Members
- G. Review of the Summary of Actuarial Valuation Data and Results for the Local Fire and Police Pension Funds as of December 31, 2014-Reviewed by the PRB, and the Local Plan Actuarial Valuation Referenced in the Summary **[Exhibit G]**
 1. Jody Carreiro, Actuary, PRB
 2. Questions by Committee Members
- H. Adjournment

NOTE: All exhibits for this meeting are available electronically at the General Assembly's website at www.arkleg.state.ar.us. Find the meeting date under "Today's Meetings", then click on the Paperclip icon to open and print exhibits. Allow a few seconds for the attachments to load

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