

**AGENDA**  
**Joint Committee on Public Retirement and Social Security Programs**

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**Monday, January 28, 2019**  
**10:00 AM**  
**Room 130, State Capitol**  
**Little Rock, Arkansas**

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Sen. Bill Sample, Chair  
Sen. Keith Ingram, Vice-Chair  
Sen. Cecile Bledsoe  
Sen. Joyce Elliott  
Sen. Larry Teague  
Sen. Jason Rapert  
Sen. Eddie Cheatham  
Sen. Blake Johnson  
Sen. Greg Leding  
Sen. Kim Hammer

Rep. Les Warren, Chair  
Rep. Gary Deffenbaugh, Vice-Chair  
Rep. Douglas House  
Rep. Monte Hodges  
Rep. Michelle Gray  
Rep. Grant Hodges  
Rep. John Maddox  
Rep. Bruce Coleman  
Rep. Mark Perry  
Rep. Stu Smith

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**ORGANIZATIONAL MEETING**

**Call to Order**

--Comments by Senator Bill Sample and Representative Les Warren, Committee Co-Chairs  
--Review of Committee Procedures and Motions to Expedite Bill Process

**Briefings by Retirement System Directors and Employee Benefits Division (EBD)**

- 1. Arkansas Public Employees Retirement System (APERS)**  
--Jay Wills, Deputy Director serving as Interim Executive Director, APERS
- 2. Arkansas Judicial Retirement System (AJRS)**  
--Jay Wills, Deputy Director serving as Interim Executive Director, APERS
- 3. Arkansas State Police Retirement System (ASPRS)**  
--Jay Wills, Deputy Director serving as Interim Executive Director, APERS
- 4. Arkansas Teacher Retirement System (ATRS)**  
--Clint Rhoden, Executive Director, ATRS
- 5. Arkansas Local Police & Fire Retirement System (LOPFI) and Pension Review Board (PRB)**  
--David Clark, Executive Director, LOPFI
- 6. Arkansas State Highway Employees Retirement System (ASHERS)**  
--Robyn Smith, Executive Secretary, ASHERS
- 7. Arkansas Diamond Deferred Compensation Plan**  
Chris Howlett, Executive Director, EBD, Department of Finance & Administration

**Presentation by Osborn, Carreiro & Associates**

--Jody Carreiro, Committee Actuary, Osborn, Carreiro & Associates

**NO BILLS WILL BE CONSIDERED AT THIS MEETING**

**PENDING ACTUARIAL STUDY**

<b>Number</b>	<b>Sponsor</b>	<b>Subtitle</b>
<a href="#">SB52</a>	M. Johnson	TO AMEND THE LAW CONCERNING RETIREMENT BENEFITS; AND TO PROHIBIT COLLECTION OF BENEFITS BY PUBLIC RETIREES WHO ARE CONVICTED OF A FELONY OFFENSE ARISING FROM OFFICIAL ACTIONS AS A PUBLIC EMPLOYEE.

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

<a href="#">SB53</a>	G. Stubblefield	CONCERNING INELIGIBILITY FOR RETIREMENT BENEFITS UPON CONVICTION OF A FELONY ARISING OUT OF A PUBLIC EMPLOYEE OR ELECTED PUBLIC OFFICIAL'S OFFICIAL ACTIONS.
<a href="#">SB72</a>	B. Sample	TO AMEND THE LAW CONCERNING PAID AND VOLUNTEER SERVICE, SERVICE CREDIT, DISABILITY RETIREMENT, AND TERMINATION OF COVERED EMPLOYMENT UNDER THE ARKANSAS LOCAL POLICE AND FIRE RETIREMENT SYSTEM; AND TO DECLARE AN EMERGENCY.
<a href="#">HB1173</a>	House	REQUIRING PUBLICLY FUNDED RETIREMENT SYSTEMS TO PERFORM FINANCIAL STRESS TESTS.
<a href="#">SB143</a>	E. Cheatham	TO DEFINE "MANIFEST INJUSTICE"; AND TO AMEND THE LAW CONCERNING THE BOARD OF TRUSTEES OF THE STATE POLICE RETIREMENT SYSTEM.
<a href="#">SB144</a>	E. Cheatham	TO AMEND THE LAW CONCERNING DEATH BENEFIT PROVISIONS UNDER THE STATE POLICE RETIREMENT SYSTEM.
<a href="#">HB1219</a>	Hillman	TO AMEND THE LAW CONCERNING THE FORFEITURE OF RETIREMENT BENEFITS BY A JUDGE OR JUSTICE WHO IS SEVENTY (70) YEARS OF AGE.
<a href="#">HB1224</a>	M. Gray	TO AMEND THE LAW CONCERNING TERMINATION OF EMPLOYMENT FOR PURPOSES OF RETIREMENT ELIGIBILITY UNDER THE ARKANSAS TEACHER RETIREMENT SYSTEM.