

REVISED AGENDA

Joint Committee on Public Retirement & Social Security Programs

Monday, December 10, 2007

02:00 PM

Room 171, State Capitol
Little Rock, Arkansas

Sen. Jimmy Jeffress, Chair
Sen. Jim Luker, Vice Chair
Sen. Steve Bryles
Sen. Barbara Horn
Sen. Steve Faris
Sen. Denny Altes
Sen. Gene Jeffress
Sen. Mary Anne Salmon
Sen. Paul Bookout
Sen. Jack Crumbly

Rep. Eric Harris, Chair
Rep. Aaron Burkes, Vice Chair
Rep. Scott Sullivan
Rep. Mike Kenney
Rep. Bruce Maloch
Rep. George Overbey
Rep. David Johnson
Rep. Toni Bradford
Rep. Kathy Webb
Rep. Ed Garner

Rep. Will Bond, Alternate
Rep. Janet Johnson, Alternate
Rep. Mike Burris, Alternate
Rep. Billy Gaskill, Alternate
Rep. Earnest Brown, Alternate
Rep. Eddie Cheatham, Alternate
Rep. David "Bubba" Powers, Alternate
Rep. Jim House, Alternate
Rep. Johnnie Roebuck, Alternate
Rep. Steven Breedlove, Alternate

- A. Call to Order
- B. Consideration to Approve Minutes of August 20, 2007
- C. Discussion of Travel Authorization and Reimbursement
 - 1. Comments by Senator Jimmy Jeffress and Representative Eric Harris, Co-Chairs
 - 2. Discussion and Action by the Committee
- D. Referral of Adopted Interim Study Proposals to the Committee Actuary for Required Cost Studies
 - 1. Discussion and Action by the Committee
- E. Discussion of the Interim Study Group, which shall Study and Review Matters Related to Funds Assigned to the Arkansas Local Police and Fire Retirement System and Sources of Funding of Local Police and Fire Pension Funds, pursuant to Act 802 of 2007
 - 1. Mr. David Clark, Executive Director
 - 2. Discussion and Action by the Committee
- F. Recommendations for Gubernatorial Consideration of Appointment to the Arkansas Local Police and Fire Retirement System Board of Trustees, pursuant to A.C.A. 24-10-201
 - 1. Mr. David Clark, Executive Director
 - 2. Discussion and Action by the Committee
- G. Recommendations for Gubernatorial Consideration of Appointment to the Arkansas Fire and Police Pension Review Board, pursuant to A.C.A. 24-11-203
 - 1. Mr. David Clark, Executive Director
 - 2. Discussion and Action by the Committee

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

H. Status of State-supported Retirement Systems:

1. Arkansas Local Police and Fire Retirement System - Mr. David Clark, Executive Director
2. Arkansas Public Employees' Retirement System - Ms. Gail Stone, Executive Director
3. Arkansas State Police Retirement System - Ms. Gail Stone, Executive Secretary
4. Arkansas Judicial Retirement System - Ms. Gail Stone, Executive Director
5. Arkansas Teacher Retirement System - Ms. Gail Bolden, Chief Operating Officer
6. Arkansas State Highway Employees' Retirement System - Mr. Mike Boyd, Assistant Chief Fiscal Officer

I. Other Business

J. Adjournment