

**MINUTES OF THE
SENATE RETIREMENT AND INDEPENDENT ENTITIES STANDING COMMITTEE
ROOM 30, HOUSE BUILDING, UTAH STATE CAPITOL COMPLEX
FEBRUARY 22, 2012
7:30 a.m.**

Members Present: Sen. Todd Weiler, Chair
 Sen. Curtis S. Bramble
 Sen. Luz Robles
 Sen. Daniel Thatcher

Member Absent: Sen. Karen Mayne
 Sen. Stuart C. Reid

Staff Present: Benjamin N. Christensen, Policy Analyst
 Kathy Helgesen, Committee Secretary

A list of visitors and a copy of handouts are filed with the Committee minutes.

Committee Chair Weiler called the meeting to order at 7:37 a.m.

2nd Sub. H.B. 256 Retirement Modifications (*Rep. D. Ipson*) (Sen. T. Weiler**)**

Rep. Ipson introduced and explained the bill.

MOTION: Sen. Thatcher moved to replace 2nd Sub. H.B. 256 with 3rd Sub. H.B. 256. The motion passed unanimously.

Spoke to the bill: Dan Anderson, Utah Retirement Systems

MOTION: Sen. Bramble moved to pass the bill out favorably. The motion passed unanimously.

MOTION: With the bill sponsor's consent, Sen. Bramble moved to place the bill on the Consent Calendar. The motion passed unanimously.

MOTION: Sen. Thatcher moved to adjourn the meeting. The motion passed unanimously.

Chair Weiler adjourned the meeting at 7:51 a.m.

Minutes reported by Kathy Helgesen, Secretary.

Sen. Todd Weiler, Committee Chair