

**MINUTES OF THE
SENATE RETIREMENT AND INDEPENDENT ENTITIES STANDING COMMITTEE
ROOM 210, SENATE BUILDING, UTAH STATE CAPITOL COMPLEX**

Room 30 House Building

February 6, 2013

Members Present: Sen. Todd Weiler, Chair
 Sen. Curtis S. Bramble
 Sen. Margaret Dayton
 Sen. Karen Mayne
 Sen. Daniel Thatcher

Member Excused: Sen. Gene Davis

Staff Present: Benjamin N. Christensen, Policy Analyst
 Karen C. Allred, 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 12:14 pm.

Approval of Minutes

There are no minutes to approve.

Chair Weiler relinquished the Chair to Sen. Dayton.

S.B. 56 Utah 211 Referral Information Network (*Sen. T. Weiler*)

Sen. Weiler introduced and explained the bill.

Spoke for the bill: Ms. Amy Bosworth, 211 Director, United Way of Salt Lake
 Dr. Joe Miner, Executive Director, Utah County Health Department
 Mr. Craig Wagstaff, Chief Operating Officer, United Way/Questar Gas
 Mr. David Patton, Director, State Department of Health

Spoke to the bill: Mr. Bill Hulterstrom, President, United Way of Provo

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

1st Sub. H.B. 24 Utah Retirement System Amendments (*Rep. D. Ipson*)

Sen. Weiler introduced and explained the bill with the assistance of Mr. Dan Anderson, Counsel,
Utah Retirement System.

MOTION: Sen. Weiler moved to pass 1st Sub. H.B. 24 out favorably. The motion passed unanimously with Sen. Bramble absent for the vote.

H.B. 35 Retirement Analysis for New Public Entities (*Rep. D. Ipson*)

Sen. Weiler introduced and explained the bill with the assistance of Mr. Dan Anderson, Counsel, Utah Retirement System.

MOTION: Sen. Weiler moved to pass H.B. 35 out favorably. The motion passed unanimously with Sen. Bramble absent for the vote.

S.B. 113 Long-term Disability Coverage Amendments (*Sen. T. Weiler*)

Sen. Weiler introduced and explained the bill with the assistance of Mr. Dan Anderson, Counsel, Utah Retirement System.

MOTION: Sen. Weiler moved to pass S.B. 113 out favorably. The motion passed unanimously with Sen. Bramble absent for the vote.

Sen. Weiler resumed the Chair

MOTION: Sen. Mayne moved to adjourn the meeting. The motion passed unanimously, with Sen. Bramble absent for the vote.

Chair Weiler adjourned the meeting at 12:41 p.m.

Minutes reported by Karen Allred, Secretary.

Sen. Todd Weiler, Committee Chair