

**MINUTES OF THE
HOUSE RETIREMENT AND INDEPENDENT ENTITIES STANDING COMMITTEE
Room 30, House Building
January 30, 2015**

Members Present: Rep. Kraig Powell, Chair
Rep. Rich Cunningham, Vice Chair
Rep. Sophia DiCaro
Rep. Susan Duckworth
Rep. Steve Eliason
Rep. Brad Last
Rep. Marie Poulson
Rep. John Westwood

Members Absent: Rep. Justin Miller

Staff Present: Mr. Benjamin N. Christensen, Policy Analyst
Ms. Kathy Gessel, Committee Secretary

Note: A list of visitors and a copy of handouts are filed with the committee minutes.

Vice Chair Cunningham called the meeting to order at 12:46 p.m.

H.J.R. 10 Joint Resolution Regarding Public Employee Health Plan (Rep. J. Dunnigan)

Rep. Dunnigan explained the resolution to the committee.

MOTION: Rep. Powell moved to adopt amendment 1 as follows:

1. *Page 2, Lines 37 through 38:*
 - 37 plan has multiple, separate maximum out-of-pocket limits that, when combined,
will exceed the cap
 - 38 permitted under federal law at the state's next renewal ; and

2. *Page 2, Line 43:*
 - 43 merging all deductibles into a single medical deductible and all maximum
out-of-pockets into a single

3. *Page 2, Line 47:*
 - 47 contribution shares \$ ~~{18}~~ 19 million in excess reserves by July 1, 2015.

MOTION: Rep. Westwood moved to pass the resolution out favorably. The motion passed unanimously.

MOTION: Rep. Powell moved to place H.J.R. 10 on the Consent Calendar. The motion passed unanimously.

H.B. 133 Firefighter Retirement Amendments (Rep. D. Ipson)

Rep. Ipson explained the bill to the committee.

Spoke for the bill: Coy Porter, State Fire Marshall
Spoke to the bill: Dee Larsen, Utah Retirement Systems

MOTION: Rep. Duckworth moved to pass the bill out favorably. The motion passed unanimously.

MOTION: Rep. Eliason moved to place H.B. 133 on the Consent Calendar. The motion passed unanimously.

H.B. 151 Volunteer Firefighter Postretirement Employment Amendments (Rep. D. Sagers)

Rep. Sagers explained the bill to the committee with the assistance of Kami Perkins, Human Resources Director, Tooele City.

Spoke for the bill: Brent Marshall, Mayor, Grantsville City
Spoke to the bill: Dee Larsen, Utah Retirement Systems

MOTION: Rep. Westwood moved to pass the bill out favorably. The motion passed unanimously.

MOTION: Rep. Eliason moved to place H.B. 151 on the Consent Calendar. The motion failed with Rep. Powell, Rep. Duckworth and Rep. Poulson voting in opposition.

MOTION: Rep. Powell moved to adjourn the meeting. The motion passed unanimously.

Vice Chair Cunningham adjourned the meeting 1:26 p.m.