

**MINUTES OF THE
HOUSE RETIREMENT AND INDEPENDENT ENTITIES STANDING COMMITTEE**

Monday , February 12, 2018 • 12:45 p.m. • 250 State Capitol

Members Present:

Rep. LaVar Christensen, Chair
Rep. Timothy D. Hawkes, Vice Chair
Rep. Susan Duckworth
Rep. Jefferson Moss
Rep. Lee B. Perry
Rep. Marie H. Poulson

Members Absent:

Rep. Steve Eliason
Rep. Lynn N. Hemingway
Rep. Daniel McCay

Staff Present:

Mr. Alex R. Janak, Policy Analyst
Ms. Lorna Wells, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Hawkes called the meeting to order at 12:51 p.m.

MOTION: Rep. Duckworth moved to approve the minutes of February 7, 2018. The motion passed with a vote of 5 - 0 - 4 .

Yeas-5

Rep. L. Christensen
Rep. S. Duckworth
Rep. T. Hawkes
Rep. L. Perry
Rep. M. Poulson

Nays-0

Absent-4

Rep. S. Eliason
Rep. L. Hemingway
Rep. D. McCay
Rep. J. Moss

1 . H.B. 311 Retirement Amendments (Perry, L.)

Rep. Perry explained this bill.

Mr. Brian Nielson, Sanpete County Sheriff's Department spoke in favor of the bill.

Mr. Dee Larsen, General Counsel, Utah Retirement Systems spoke to the bill.

Mr. Todd Losser, Utah Public Employees Association spoke in favor of the bill.

MOTION: Rep. Duckworth moved to pass H.B. 311 out favorably. The motion passed with a vote of 4 - 2 - 3 .

Yeas-4

Rep. L. Christensen
Rep. S. Duckworth
Rep. L. Perry
Rep. M. Poulson

Nays-2

Rep. T. Hawkes
Rep. J. Moss

Absent-3

Rep. S. Eliason
Rep. L. Hemingway
Rep. D. McCay

2 . H.B. 128 Utah Retirement System Amendments (Fawson, J.)

Rep. Fawson explained the bill.

Mr. Dee Larsen, General Counsel, Utah Retirement Systems spoke to the bill.

MOTION: Rep. Perry moved to replace H.B. 128 with 1st Substitute H.B. 128. The motion passed with a vote of 5 - 0 - 4 .

Yeas-5

Rep. L. Christensen
Rep. S. Duckworth
Rep. T. Hawkes
Rep. L. Perry
Rep. M. Poulson

Nays-0

Absent-4

Rep. S. Eliason
Rep. L. Hemingway
Rep. D. McCay
Rep. J. Moss

MOTION: Rep. Perry moved to pass 1st Substitute H.B. 128 out favorably. The motion passed with a vote of 5 - 0 - 4 .

Yeas-5

Rep. L. Christensen
Rep. S. Duckworth
Rep. T. Hawkes
Rep. L. Perry
Rep. M. Poulson

Nays-0

Absent-4

Rep. S. Eliason
Rep. L. Hemingway
Rep. D. McCay
Rep. J. Moss

MOTION: Rep. Perry moved to adjourn. The motion passed with a vote of 5 - 0 - 4 .

Yeas-5

Rep. L. Christensen
Rep. S. Duckworth
Rep. T. Hawkes
Rep. L. Perry
Rep. M. Poulson

Nays-0

Absent-4

Rep. S. Eliason
Rep. L. Hemingway
Rep. D. McCay
Rep. J. Moss

Chair Hawkes adjourned the meeting at 1:31 p.m.