

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

Thursday, March 1, 2018 • 12:05 p.m. • 250 State Capitol

Members Present:

Sen. Brian Zehnder, Chair
Sen. Lincoln Fillmore
Sen. Daniel Hemmert
Sen. Todd Weiler

Members Absent:

Sen. Gene Davis
Sen. Karen Mayne

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.

Acting Chair Hemmert called the meeting to order at 12:05 p.m.

MOTION: Sen. Weiler moved to approve the minutes of the February 14, 2018 and February 26, 2018 meetings. The motion passed with a vote of 3 - 0 - 3 .

Yeas-3

Sen. D. Hemmert
Sen. T. Weiler
Sen. B. Zehnder

Nays-0

Absent-3

Sen. G. Davis
Sen. L. Fillmore
Sen. K. Mayne

1 . 1st Sub. H.B. 128 Utah Retirement System Amendments (*Fawson, J.*)

Sen. Zehner explained this bill.

MOTION: Sen. Weiler moved to pass 1st Substitute H.B. 128 out favorably. The motion passed with a vote of 3 - 0 - 3 .

Yeas-3

Sen. D. Hemmert
Sen. T. Weiler
Sen. B. Zehnder

Nays-0

Absent-3

Sen. G. Davis
Sen. L. Fillmore
Sen. K. Mayne

MOTION: Sen. Zehnder moved to adjourn. The motion passed with a vote of 3 - 0 - 3 .

Yeas-3

Sen. D. Hemmert
Sen. T. Weiler
Sen. B. Zehnder

Nays-0

Absent-3

Sen. G. Davis
Sen. L. Fillmore
Sen. K. Mayne

Acting Chair Hemmert adjourned the meeting at 12:08 p.m.