



# DRAFT MINUTES

## HOUSE RETIREMENT AND INDEPENDENT ENTITIES

### STANDING COMMITTEE

LEGISLATURE

Wednesday, February 26, 2020 | 12:30 p.m. | 250 State Capitol

**Members Present:**

Rep. Craig Hall, Chair  
 Rep. Adam Robertson, Vice Chair  
 Rep. Susan Duckworth  
 Rep. Lee B. Perry  
 Rep. Marie H. Poulson  
 Rep. Travis M. Seegmiller

Rep. Lawanna Shurtliff

**Members Absent:**

Rep. Logan Wilde

**Staff Present:**

Sarah J. Balland, Policy Analyst  
 Christopher Vizcardo, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

Vice Chair Robertson called the meeting to order at 12:31 p.m.

**MOTION:** Rep. Shurtliff moved to approve the minutes of February 21, 2020. The motion passed with a vote of 6 - 0 - 2.

Yeas-6

Rep. S. Duckworth  
 Rep. C. Hall  
 Rep. L. Perry  
 Rep. M. Poulson  
 Rep. A. Robertson  
 Rep. L. Shurtliff

Nays-0

Absent-2

Rep. T. Seegmiller  
 Rep. L. Wilde

**1 . H.B. 363 Public Employees' Health Plan Amendments (Harrison, S.)**

Rep. Harrison presented the bill with assistance from Chet Loftis, Director of the Public Employees Health Program (PEHP), Utah Retirement Systems.

**MOTION:** Rep. Perry moved to amend H.B. 363 with Amendment #1. The motion passed with a vote of 6 - 0 - 2.

Amendment 1  
 H.B. 0363

1. Page 4, Lines 97 through 103:

- 97 (4) The program may establish a partnership with a public entity in a different state to
- 98 purchase or share services related to the administration of medical benefits if:
- 99 (a) the program receives approval for the partnership from the board; and
- 100 (b) the partnership:
- 101 (i) creates cost savings for Utah;
- 102 (ii) does not comingle state funds with funds of the public entity in the other state; and
- 103 (iii) does not pose a {financial} greater actuarial risk to Utah than the program has already assumed.

Yeas-6

Rep. S. Duckworth  
Rep. C. Hall  
Rep. L. Perry  
Rep. M. Poulson  
Rep. A. Robertson  
Rep. L. Shurtliff

Nays-0

Absent-2

Rep. T. Seegmiller  
Rep. L. Wilde

**MOTION:** Rep. Poulson moved to pass H.B. 363 out favorably. The motion passed with a vote of 6 - 0 - 2.

Yeas-6

Rep. S. Duckworth  
Rep. C. Hall  
Rep. L. Perry  
Rep. M. Poulson  
Rep. A. Robertson  
Rep. L. Shurtliff

Nays-0

Absent-2

Rep. T. Seegmiller  
Rep. L. Wilde

**2 . H.B. 289 Public Education Retirement Amendments (Hall, C.)**

Rep. Hall presented the bill with assistance from Chase Clyde, Utah Education Association, and Dee Larsen, General Counsel for Utah Retirement Systems.

[2a\) 2019 Benefits & Contribution Rates Comparison](#)

Brad Asay, American Federation of Teachers--Utah Chapter, spoke in support of the bill.

**MOTION:** Rep. Perry moved to amend H.B. 289 with Amendment #1. The motion passed with a vote of 7 - 0 - 1.

Amendment 1  
H.B. 289

1. Page 4, Lines 100 through 104:

100 (A) the member has moved to a new position at the same local education agency due to  
101 a program need that causes the member to become a {~~regular~~} full-time employee when the  
102 member was previously not a {~~regular~~} full-time employee; or  
103 (B) the percentage increase is due to a {~~union-negotiated increase~~} negotiated increase through  
104 designated representatives under Subsection 34-20-9(1)(a) for a group of  
members that includes the member.

2. Page 7, Lines 209 through 213:

209 (A) the member has moved to a new position at the same local education agency due to  
210 a program need that causes the member to become a {~~regular~~} full-time employee when the  
211 member previously was not a {~~regular~~} full-time employee; or  
212 (B) the percentage increase is due to a {~~union-negotiated increase~~} negotiated increase through  
213 designated representatives under Subsection 34-20-9(1)(a) for a group of  
members that includes the member.

3. Page 11, Lines 317 through 321:

317 (A) the member has moved to a new position at the same local education agency due to  
318 a program need that causes the member to become a {~~regular~~} full-time employee when the  
319 member previously was not a {~~regular~~} full-time employee; or  
320 (B) the percentage increase is due to a {~~union-negotiated increase~~} negotiated increase through  
321 designated representatives under Subsection 34-20-9(1)(a) for a group of  
members that includes the member.



Yeas-7

Rep. S. Duckworth  
Rep. C. Hall  
Rep. L. Perry  
Rep. M. Poulson  
Rep. A. Robertson  
Rep. T. Seegmiller  
Rep. L. Shurtliff

Nays-0

Absent-1

Rep. L. Wilde

**MOTION:** Rep. Shurtliff moved to pass H.B. 289 out favorably. The motion passed with a vote of 6 - 1 - 1.

Yeas-6

Rep. S. Duckworth  
Rep. C. Hall  
Rep. L. Perry  
Rep. M. Poulson  
Rep. T. Seegmiller  
Rep. L. Shurtliff

Nays-1

Rep. A. Robertson

Absent-1

Rep. L. Wilde

**MOTION:** Rep. Perry moved to adjourn. The motion passed with a vote of 7 - 0 - 1.

Yeas-7

Rep. S. Duckworth  
Rep. C. Hall  
Rep. L. Perry  
Rep. M. Poulson  
Rep. A. Robertson  
Rep. T. Seegmiller  
Rep. L. Shurtliff

Nays-0

Absent-1

Rep. L. Wilde

Chair Robertson adjourned the meeting at 12:59 p.m.