

**MINUTES OF THE
HOUSE RETIREMENT AND INDEPENDENT ENTITIES STANDING COMMITTEE
Room W020, State Capitol Complex
January 21, 2005**

Members Present: Rep. Michael T. Morley, Chair
Rep. Brent H. Goodfellow
Rep. Neil A. Hansen
Rep. Ann W. Hardy
Rep. Rebecca Lockhart
Rep. Karen W. Morgan
Rep. Merlynn T. Newbold

Members Absent: Rep. David Clark, Vice Chair
Rep. Ron Bigelow

Staff Present: Mr. Benjamin N. Christensen, Policy Analyst
Mr. Dee S. Larsen, Associate General Counsel
Ms. Barbara Bryner, Committee Secretary

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

Rep. Michael Morley called the meeting to order at 12:35 p.m.

1. H.B. 173 State Employee Amendments (Rep. A. Hardy)

Rep. Hardy explained the bill to the committee with the assistance of Conroy Whipple, Department of Human Resource Management.

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

MOTION: Rep. Hardy moved that H.B. 173 be placed on the consent calendar. The motion passed unanimously.

2. H.B. 180 Retirement Office Amendments (Rep. A. Hardy)

Rep. Hardy explained the bill to the committee with the assistance of Dan Andersen, Counsel, Utah Retirement Systems

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

MOTION: Rep. Morgan moved that H.B. 180 be placed on the consent calendar. The motion passed unanimously.

MOTION: Rep. Lockhart moved to adjourn. The motion passed unanimously and the Chair adjourned the meeting at 12:47 p.m.

Rep. Michael T. Morley, Chair