MINUTES OF THE
SENATE RETIREMENT AND INDEPENDENT ENTITIES STANDING COMMITTEE
FRIDAY, FEBRUARY 6, 2009, 1:00 P.M.
ROOM 30, HOUSE BUILDING

Members Present: Sen. Dan Liljenquist, Co-Chair
                        Sen. Curtis Bramble
                        Sen. John Greiner
                        Sen. Gene Davis
                        Sen. Brent Goodfellow

Member Excused: Sen. D. Chris Butters

Staff Present: Benjamin N. Christensen, Policy Analyst
                        Nicholle Heidrich, Committee Secretary

Public Speakers Present: Kelly Atkinson, FOP
                        Frank Budd, Utah Chiefs Executive Director

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

Committee Sen. Liljenquist called the meeting to order at 1:30 p.m.

1. **S.B. 127 -- Retirement Amendments**

    Sen. Liljenquist introduced and explained the bill.

    MOTION: Sen.Greiner moved to pass S.B. 127 out of committee with favorable
    recommendation.

    The motion passed unanimously.

    MOTION: Sen. Bramble moved to place S.B.127 on the Consent Calendar.

    The motion passed unanimously.

2. **S.B.139 Employer Election Retirement Amendments**

    Sen. Bramble introduced and explained the bill.

    Kelly Atkinson spoke in favor of the bill.

MOTION: Sen. Bramble moved to pass S.B.139 out of committee with a favorable recommendation.

The motion passed unanimously.

MOTION: Sen. Bramble moved to put S.B. 139 on the Consent Calendar.

The motion passed unanimously.

3. **S.B. 145 Public Safety Retirees Death Benefit Revisions**

   Sen. Greiner introduces and explains the bill.

   Frank Budd spoke in favor of the bill.

   Kelly Atkinson spoke in favor of the bill.

   MOTION: Sen. Davis moved to pass S.B.145 out of committee with favorable recommendation.

   The motion passed unanimously.

   MOTION: Sen. Greiner moved to put S.B. 145 on the Consent Calendar.

   The motion passed unanimously.

   MOTION: Sen. Bramble moved to adjourn.

   The motion passed unanimously.

   Chair Liljenquist adjourned the meeting at 1:45 p.m.

   Minutes reported by Nicholle Heidrich, Secretary.

   _____
   Sen. Dan Liljenquist, Committee Chair