

Corrected 03/25/2009

**MINUTES OF THE  
SENATE RETIREMENT AND INDEPENDENT ENTITIES STANDING COMMITTEE  
THURSDAY, MARCH 5, 2009, 7:30 A.M.  
ROOM 20, HOUSE BUILDING**

Members Present: Sen. Dan Liljquist, Co-Chair  
Sen. Curtis Bramble  
Sen. John Greiner  
Sen. Chris Buttars

Member Excused: Sen. Brent Goodfellow

Members Absent: Sen. Gene Davis

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

Public Speakers Present: Amanda Smith, Governor's Office  
Rob Adams, Beaver County  
Lynn Stevens, San Juan County  
Vice President David Smith, Utah Valley University  
Dan Anderson, Utah Retirement Systems  
Greg Smith, BYU Student

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

Committee Chair Liljquist called the meeting to order at 8:04 a.m.

**MOTION:** Sen. Buttars moved to approve the minutes for March 3, 2009.

The motion passed unanimously.

1. **SB0076 Energy Amendments**

**MOTION:** Sen. Bramble moved to replace S.B. 76 with 3rd Substitute S.B. 76.

The motion passed unanimously.

Sen. Bramble introduced and explained 3<sup>rd</sup> Substitute S.B. 76.

Amanda Smith, Rob Adams and Lynn Stevens spoke in favor of the bill.

**MOTION:** Sen. Bramble moved to pass 3rd Substitute S.B. 76 out of committee with a favorable recommendation.

The motion passed unanimously.

2. **HB0211S01 Retirement Investment Reports**

Rep. Julie Fisher introduced and explained 1st Substitute H.B. 211. David Smith, Dan Anderson and Greg Smith Spoke in favor of the bill.

**MOTION:** Sen. Bramble moved to pass 1st Substitute H.B. 211 out of committee with a favorable recommendation.

The motion passed unanimously.

**MOTION:** Sen. Bramble moved to place 1st Substitute H.B. 211 on the Consent Calendar.

The motion passed unanimously.

**MOTION:** Sen. Greiner moved to adjourn.

The motion passed unanimously.

Committee Chair Liljenquist adjourned the meeting at 8:36 a.m.

Minutes reported by Nicholle Heidrich, Secretary.

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Sen. Dan Liljenquist, Committee Chair