

Approved: March 15, 2012

MINUTES OF THE HOUSE PENSIONS & BENEFITS COMMITTEE
JOINT MEETING WITH THE SENATE SELECT COMMITTEE ON KPERS

The meeting was called to order by Chairman Senator Steven Morris at 12:05 p.m. on January 24, 2012, in Room 346-S of the Capitol.

All members were present.

Committee staff present:

Gordon Self, Office of the Revisor of Statutes
David Wiese, Office of the Revisor of Statutes
Julian Efird, Kansas Legislative Research Department
Michael Steiner, Kansas Legislative Research Department
Darla Conner, Committee Assistant

Conferees appearing before the committee:

Patrice Beckham, Cavanaugh Macdonald Consulting, LLC

Others attending:

See attached list.

Senator Morris opened the meeting with an explanation of the procedural process for introducing the bill for each Chamber and convening into Joint Session.

Chairman Holmes opened the meeting for the House Pensions and Benefits Committee for the purpose of introducing the bill.

Representative Grange moved to introduce the recommendations of KPERS Study Commission legislation. Seconded by Representative Johnson. Motioned carried.

Chairman Holmes closed the meeting for the purpose of convening into a Joint Session.

Patrice Beckham, Cavanaugh Macdonald Consulting, LLC, (Attachment 1), presented an actuarial review of the KPERS Study Commission conclusions. She also provided a letter detailing the Cost Study for the Study Commission Plan (Attachment 2).

Ms. Beckham stood for questions and discussion followed.

The next meeting is scheduled for January 25, 2012.

The meeting was adjourned at 1:15 p.m.