

SPEN 3-6

BURS 7920

Minutes

Senate Pensions Committee

March 6, 2019

2:00 PM

451-M

Members Present: Senators Azinger (Chair), Hamilton (Vice Chair), Trump and Ihlenfeld

Members Absent: Senators Romano, Boso and Plymale

The Senate Pensions Committee met on March 6, 2019. Chair Azinger called the meeting to order. The clerk took a silent roll call and established the presence of a quorum.

Vice Chair Hamilton moved the approval of the minutes from the February 20, 2019 meeting. Upon voice vote the motion was adopted.

H. B. 2595 - Establishing the West Virginia Division of Natural Resources Police Officer Retirement System.

Chair Azinger recognized committee counsel Alan Nichols to explain the bill and the proposed amendment in lieu of having it read. Counsel explained the bill. Senator Trump requested someone from DNR and the CPRB to speak to the bill. Chair Azinger recognized and swore in Captain Brogan of DNR. He spoke to the bill and answered questions from the committee. Chair Azinger then recognized and swore in Jeff Fleck, Executive Director of the Consolidated Public Retirement Board. Mr. Fleck spoke to the bill and answered questions from the committee. Vice Chair Hamilton moved the amendment as explained by counsel. Upon voice vote the motion was adopted. Vice Chair Hamilton moved the bill be reported as amended, with the recommendation that it do pass. Upon voice vote the motion was adopted. The bill will be reported.

With nothing further to come before the committee, Vice Chair Hamilton moved to adjourn. Upon voice vote the motion was adopted. Meeting adjourned.

Alan Nichols, Committee Counsel

Senator Michael T. Azinger, Chair

Tina Burs, Committee Clerk