

**SPEN 2-13**

**BURS 7920**

Minutes

Senate Pensions Committee

February 13, 2019

2:00 PM

451-M

Members Present: Senators Azinger (Chair), Hamilton (Vice Chair), Plymale, Boso, Ihlenfeld

Members Absent: Senators Romano and Trump

The Senate Pensions Committee met on February 13, 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 6, 2019 meeting. Upon voice vote the motion was adopted.

**Originating Resolution – Relating to prepayment of municipalities monthly required contribution**

Chair Azinger recognized committee counsel Alan Nichols to explain the originating resolution in lieu of having it read. Counsel explained. Chair Azinger stated that anyone wishing to sign on to the resolution as a sponsor, should let counsel know. Vice Chair Hamilton moved the resolution be adopted. Upon voice vote, the motion was adopted.

**S. B. 539 - Relating to accrued benefit of retirees in WV State Police Retirement System Plan B.**

Chair Azinger recognized committee counsel Alan Nichols to explain the bill and the proposed committee substitute. Counsel explained the bill and answered questions from the committee. Chair Azinger asked with leave of the committee Ken Woodson CPRB Board Actuary approached and was sworn in by Chair Azinger. Mr. Woodson then answered questions from the committee. The committee agreed to the language of the committee substitute. Vice Chair Hamilton moved the bill be reported with the recommendation that it do pass but under the original double committee reference, first be referred to the committee on Finance. Upon voice vote the motion was adopted. The bill will be reported.

**S. B. 11 - Relating to retirement and pension benefits of certain PERS and Teachers Retirement System members who serve in Legislature.**

Chair Azinger recognized committee counsel Alan Nichols to explain the bill in lieu of having it read. Counsel explained the bill and answered questions from the committee. With leave of the

committee, Chair Azinger recognized Jeff Fleck, Executive Director of the CPRB. Mr. Fleck answered questions from the committee. Vice Chair Hamilton moved the bill be reported, but under the original double committee reference, first be reported to the committee on Finance. Upon voice vote, the motion was adopted.

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

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Alan Nichols, Committee Counsel

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Senator Michael T. Azinger, Chair

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Tina Burs, Committee Clerk