

MINUTES OF THE HOUSE PENSIONS & BENEFITS COMMITTEE

The meeting was called to order by Chairman Mitch Holmes at 9:02 a.m. on February 7, 2011, in Room 142-S of the Capitol.

All members were present except:

Representative Louis Ruiz - Excused

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

Darla Conner, Committee Assistant

Conferees appearing before the Committee:

Jon Prescott, Chief Marketing Officer of CPI Qualified Plan Consultants, Inc.

Others attending:

See attached list.

Introduction of Bills:

Representative Steve Johnson, District #108, made a motion for a bill concerning guidelines for working after retirement. Without objections, the motion was adopted.

Representative Steve Johnson, District #108, made a motion for a bill concerning the structure and possible re- structure of KPERS including re-amortization. Without objections, the motion was adopted.

Representative Steve Johnson, District #108, made a motion for a bill to consider shifting funding for the school group to the school budget by a sliding scale over 10 years. Without objections, the motion was adopted.

Representative Steve Johnson, District #108, made a motion for a bill to review the funding and benefit levels of the life and disability insurance provided to KPERS members. Without objections, the motion was adopted.

Representative John Grange, District # 75, made a motion to reintroduce **HB2751**. Without objections, the motion was adopted.

Chairman Holmes announced that the committee meeting date of February 14, 2011 would be available for any stakeholders or persons with interest to address the committee.

Chairman Holmes introduced Jon Prescott, (Attachment 1), of CPI Qualified Plan Consultants, LLC. He gave a presentation on various pension plans.

The next meeting is scheduled for February 9, 2011.

The meeting was adjourned at 10:00 a.m.