

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Dwayne Umbarger at 11:20 A.M. on April 28, 2005 in Room 123-S of the Capitol.

All members were present.

Committee staff present:

Norman Furse, Revisor of Statutes
Julian Efird, Kansas Legislative Research Department
Judy Bromich, Administrative Analyst
Mary Shaw, Committee Secretary

Conferees appearing before the committee:

Michael Braude
Rachel Lipman Reiber

Others attending:

See attached list.

Chairman Umbarger opened the confirmation hearing for:

Michael Braude, Reappointment as Member, Kansas Public Employees Retirement System (KPERS) Board of Trustees (Attachment 1).

Rachel Lipman Reiber, as Member, Kansas Public Employees Retirement System (KPERS) Board of Trustees (Attachment 2).

The confirmation hearing was closed.

Mr. Braude, present, gave a brief biography and explanation of his service as a KPERS Board of Trustees member. Committee questions and discussion followed.

Ms. Reiber, present, provided a brief biography and explained her service in the public and governmental areas. Committee questions and discussion followed.

Representative Barone moved, with a second by Senator Morris, to confirm the reappointment of Michael Braude and the appointment of Rachel Lipman Reiber, as Members, Kansas Public Employees Retirement System (KPERS) Board of Trustees. Motion carried on a roll call vote. Chairman Umbarger congratulated both appointees.

Senator Teichman advised the committee that regarding the State Use Law, she would be offering an amendment on the Senate Floor that would put back in Section 4 that deals with substantial purchases. She had received a call that the two groups have come to an agreements regarding this section.

Senator Morris explained that the Joint Committee on Pensions, Investments and Benefits will also be holding a confirmation hearing for Mr. Braude and Ms. Reiber.

The meeting adjourned at 11:55 a.m. The next meeting is scheduled for May 20, 2005.