

MINUTES OF THE JOINT MEETING OF:

JOINT COMMITTEE ON PENSIONS, INVESTMENTS AND BENEFITS, AND
SENATE COMMITTEE ON WAYS AND MEANS.

The meeting was called to order by Chairpersons Senator Stephen Morris and Representative John Edmonds at 1:00 p.m. on April 3, 2003 in Room 123-S of the Capitol.

All members were present except: Senator David Adkins - excused
 Senator Jim Barone - excused
 Senator Bunten - excused
 Senator Nick Jordan - excused
 Senator Dave Kerr - excused

Committee staff present:

Alan Conroy, Director, Kansas Legislative Research Department
J. G. Scott, Chief Fiscal Analyst, Kansas Legislative Research Department
Martha Dorsey, Kansas Legislative Research Department
Melissa Calderwood, Kansas Legislative Research Department
Judy Bromich, Administrative Analyst
Mary Shaw, Committee Secretary

Conferees appearing before the committee:

Jarold W. Boettcher, Reappointment as Member, Kansas Public Employees System Board of Trustees

Others attending: See attached list

Chairman Morris, with Chairman Edmonds also presiding, opened the confirmation hearing for:

Jarold W. Boettcher, Reappointment as Member, Kansas Public Employees System (KPERS) Board of Trustees (Attachment 1)

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

Representative McCreary moved, with a second by Senator Teichman, to confirm the reappointment of Jarold W. Boettcher as Member, Kansas Public Employees System Board of Trustees. Motion carried on a voice vote by the Joint Committee on Pensions, Investments and Benefits.

Senator Feleciano moved, with a second by Senator Schodorf, to confirm the reappointment of Jarold W. Boettcher as Member, Kansas Public Employees System Board of Trustees. Motion carried on a roll call vote by the Senate Committee on Ways and Means.

The meeting adjourned at 1:15 p.m. The next meeting of the Committee on Senate Ways and Means is scheduled for April 4, 2003.