

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

JOINT SELECT COMMITTEE ON PENSIONS

Call to Order: Chair Dave Lewis, on February 19, 2013 at 8:30 AM, in Room 317 A & B Capitol

ROLL CALL

Members Present:

Sen. Dave Lewis, Chair (R)
Sen. Ron Arthun (R)
Rep. Joanne G. Blyton (R)
Rep. Rob Cook (R)
Sen. Tom Facey (D)
Rep. Carl Glimm (R)
Rep. Bill McChesney (D)
Rep. Keith Regier (R)
Rep. Kathy Swanson (D)

Members Excused: Sen. Larry Jent (D)
Sen. Scott Sales (R)
Sen. Chas Vincent (R)

Members Absent: None

Staff Present: Dave Bohyer, Legislative Services Division
Mary Ann Mackay, Committee Secretary
Joe Triem, Legislative Fiscal Division
Ginger Aldrich, Legislative Fiscal Division, Legal
Julie Johnson, Legislative Fiscal Division, Legal
Shawn Graham, Office of Budget and Program Planning

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 377, 2/14/2013
Executive Action: HB 282 -Tabled

00:09:34 Chair Lewis

HEARING ON HB 377

Opening Statement by Sponsor:

00:11:54 Rep. Tom Woods (D), HD 64, opened the hearing on HB 377, Provide funding for teachers' retirement system defined benefit plan.

00:19:06 Sen. Vincent arrived.

Proponents' Testimony:

00:19:34 Dan Villa, Budget Director, Office of Governor (GOV)

00:21:45 David Senn, Executive Director, Teachers Retirement System (TRS)

[EXHIBIT\(jph37a01\)](#)

[EXHIBIT\(jph37a02\)](#)

[EXHIBIT\(jph37a03\)](#)

00:24:28 Diane Fladmo, Director of Research, Montana Education Association-Montana Federation of Teachers (MEA-MFT)

00:29:11 Kirk Miller, School Administrators of Montana (SAM)

00:32:04 Charlene Suckow, Montana Retired Educators Association (MREA), affiliated with National Retired Educators Association(NREA)

[EXHIBIT\(jph37a04\)](#)

00:33:50 Marilyn Hamer, Volunteer Advocate, American Association of Retired People (AARP), Montana

[EXHIBIT\(jph37a05\)](#)

00:35:15 Tom Altmaier, Volunteer Advocate, Lewis & Clark Retired Educators Association

[EXHIBIT\(jph37a06\)](#)

00:36:44 Jim Smith, MREA

Questions from Committee Members and Responses:

00:38:06 Chair Lewis

00:38:11 Sen. Facey

00:38:31 Mr. Senn, TRS

00:38:49 Sen. Facey

00:39:13 Mr. Senn, TRS

00:39:17 Sen. Facey

00:39:34 Mr. Senn, TRS

00:39:40 Chair Lewis

00:39:48 Sen. Facey

00:39:51 Chair Lewis

00:39:59 Rep. Glimm

00:40:34 Rep. Wood

00:40:38 Rep. Glimm

00:41:16 Rep. Wood

00:41:28 Chair Lewis

00:41:42 Mr. Senn, TRS

00:43:06 Rep. Cook

00:43:18 Mr. Senn, TRS

00:43:34 Rep. Cook

00:43:39 Mr. Senn, TRS

00:43:42 Sen. Facey left.

00:43:49 Rep. Glimm
00:44:05 Mr. Senn, TRS
00:44:46 Rep. Glimm
00:45:06 Mr. Senn, TRS
00:45:14 Chair Lewis
00:45:18 Shawn Graham, Office of Budget and Program Planning (OBPP)
00:45:34 Chair Lewis
00:45:40 Rep. Glimm
00:46:06 Sen. Facey returned.
00:46:37 Mr. Senn, TRS
00:47:34 Sen. Facey
00:47:55 Mr. Senn, TRS
00:48:11 Sen. Facey
00:48:14 Mr. Senn, TRS
00:48:53 Chair Lewis
00:49:19 Mr. Senn, TRS
00:49:32 Chair Lewis
00:50:16 Mr. Villa, GOV
00:50:46 Chair Lewis
00:50:58 Mr. Villa, GOV
00:51:09 Chair Lewis
00:52:18 Mr. Villa, GOV
00:54:01 Chair Lewis

Closing by Sponsor:

00:54:12 Rep Woods
00:56:43 Chair Lewis

EXECUTIVE ACTION ON HB 282

00:57:48 **Motion/Vote:** Rep. Cook moved that **HB 282 BE TABLED**. Motion carried 10-0 by roll call vote. Sen. Jent and Sen. Sales were absent.

Committee Business:

00:59:48 Sen. Arthun
00:59:55 Chair Lewis
01:00:07 Mr. Graham, OBPP
01:00:25 Chair Lewis
01:00:28 Sen. Arthun
01:00:32 Chair Lewis

ADJOURNMENT

Adjournment: 01:01:37

Mary Ann Mackay, Secretary

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Additional Documents:

EXHIBIT([jph37aad.pdf](#))