

1997-98 SESSION
COMMITTEE HEARING
RECORDS

Committee Name:

Joint Survey Committee
on Retirement Systems
(JSC-RS)

Sample:

- Record of Comm. Proceedings
- 97hrAC-EdR_RCP_pt01a
- 97hrAC-EdR_RCP_pt01b
- 97hrAC-EdR_RCP_pt02

- Appointments ... Appt
-
- Clearinghouse Rules ... CRule
-
- Committee Hearings ... CH
-
- Committee Reports ... CR
-
- Executive Sessions ... ES
-
- Hearing Records ... HR
-
- Miscellaneous ... Misc
- 97hr_JSC-RS_Misc_pt08
-
- Record of Comm. Proceedings ... RCP
-

Hearing 9-18

SEP 24 1997

STATE OF WISCONSIN
MINUTES OF MEETING
JOINT SURVEY COMMITTEE ON RETIREMENT SYSTEMS
THURSDAY, SEPTEMBER 18, 1997
9:00 A.M.
ROOM 328 NORTHWEST, STATE CAPITOL BUILDING
MADISON, WISCONSIN

CALL TO ORDER AND ROLL CALL
(Agenda Item 1)

The meeting of the Joint Survey Committee on Retirement Systems was called to order by Co-Chair Klusman at 9:00 a.m. in Room 328 Northwest of the State Capitol Building in Madison, Wisconsin.

Roll call was taken as follows:

Present:	(8)	Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman, Rep. Schneider, Mr. Stella, Sen. Wirch.
Absent:	(1)	Sen. Rude.
Vacancy:	(1)	Taxpayer Representative.
Others Present:		Jane Elmer, WREA; Robert Weber, DETF; Leigh Roberts, WREA; Hal Rebholz, WREA; Dave Mills, DETF; Sandy Drew, DETF; Lisa Moen, Staff for Sen. Grobschmidt; Ginger Mueller, Staff for Rep. Klusman; Blair Testin, Consultant for JSCRS; Deb Breggeman, Staff for JSCRS.

CONSIDERATION OF THE MINUTES OF MAY 12, 1997
(Agenda Item 2)

Senator Grobschmidt moved, seconded by Mr. Stella, to approve the minutes of the May 12, 1997, meeting of the Joint Survey Committee on Retirement Systems.

Motion carried by voice vote.

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CONSIDERATION OF ASSEMBLY BILL 534

(Agenda Item 3)

Assembly Bill 534, relating to providing supplemental benefits to certain Wisconsin retirement system annuitants and making an appropriation.

Representative Klusman opened the meeting to public testimony on Assembly Bill 534. Appearing before the Committee were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Mr. Dave Mills</u> , Deputy Secretary, DETF	IN FAVOR
2. <u>Ms. Jane Elmer</u> , Wis. Retired Educators Assoc.	IN FAVOR

Hearing no further requests for testimony, Representative Klusman closed the public hearing on Assembly Bill 534.

Registering on Assembly Bill 534 were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Ms. Leigh Roberts</u> , Wis. Retired Educators Assoc.	IN FAVOR
2. <u>Mr. Joe Strohl</u> , Retired Firefighters of Wis.	IN FAVOR
3. <u>Mr. Harold Rebholz</u> , WREA & Wis. Coalition of Annuit.	IN FAVOR

EXECUTIVE SESSION ON ASSEMBLY BILL 534

Senator Grobschmidt moved, seconded by Rep. Jeskewitz, to recommend Assembly Bill 534 as good public policy.

Roll call vote as follows:

Ayes:	(8)	Sen. Grobschmidt, Ms. Hamblen, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman, Rep. Schneider, Mr. Stella, Sen. Wirch.
Noes:	(0)	
Absent:	(1)	Sen. Rude.
Vacancy:	(1)	Taxpayer Representative.

Motion carried by roll call vote.

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OTHER MATTERS

(Agenda Item 4)

There were no other matters considered at this time.

ADJOURNMENT

(Agenda Item 5)

The meeting of the Joint Survey Committee on Retirement Systems adjourned at 9:30 a.m. The next meeting will be at the call of the Co-Chairs.

Debra Breggeman, Recording Secretary