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for all	the Buls: 5B 142.	SB 97 AB 326	107 Exount to
	CONSIDERATION OF AB 48 (BILL NUM	AB 245 5B 326	1/24/2000
	(BILL NUM	BER)	1/4/1/2000
	JOINT SURVEY COMM Jane Elmu H NAME Eunice Berg B ADDRESS 2564 Branch	ITTEE ON RETIREMENT SYSTE	MS Wal Rebholz
	NAME Carrie perg B	lain /Estin	
	ADDRESS 2364 Branch	Street	
	CITY Middleton	1,2	ZIP 53562
	ORGANIZATION, IF ANY WREA		
	WOULD LIKE TO TESTIFY (APPEAR	BEFORE THE COMMITTEE)	
	IN FAVOR	OPPOSED	INFORMATION
	WOULD LIKE TO REGISTER		
	IN FAVOR	OPPOSED	INFORMATION
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STATE OF WISCONSIN

MINUTES OF MEETING

JOINT SURVEY COMMITTEE ON RETIREMENT SYSTEMS

MONDAY, JANUARY 24, 2000

1:30 P.M.

ROOM 411 SOUTH, 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 Wirch at 1:37 P.M. in Room 411 South of the State Capitol Building in Madison, Wisconsin.

Roll call was taken as follows:

Present:

(8) Sen. Wirch, Rep. Vrakas, Sen. Erpenbach, Speaker Jensen,

Rep. Schneider, Mr. Stella, Mr. Heineck, Ms. Lattis*.

(*Ms. Lattis is replacing Ms. Hamblen for today's meeting.)

Absent:

(2)

Sen. Panzer, Mr. Scott.

Others Present:

Paul Yakowenko, Walworth County Sheriffs; Alice Nocek,

Walworth County Sheriffs; Emma Hoffman, Marathon

County Sheriffs; Gerald Hoffman, Marathon County Sheriffs; Carol Gonzales, Kenosha Sheriffs; Thomas Corrao, Kenosha Sheriffs; Istf Zamba K.

Sheriffs; Jeff Zemke, Kenosha Sheriffs; Sharon Martin,

Kenosha

Sheriffs; Darron Newton, Kenosha Sheriffs; Lyle Clayton, Winnebago Sheriffs; Dennis Boyer, AFSCME; Steven Werner, WPPA; Ed Konetcky, LaCrosse County Sheriffs; George Frye, Brown County Sheriffs; Brian J. Langan, Brown County

Sheriffs; Dennis McGowan, Teamsters Local 75; Mel Willgett, Teamsters Local 75; Jessica Eally, Teamsters Jt. Council 39; Mark Strand, Fond du Lac County Sheriffs; Mary Steberg, Fond du Lac County Sheriffs; Jody Marroe, Fond du Lac County Sheriffs; Shirley Waddington, Winnebago County Sheriffs; Eugene Robinson, Jefferson County Sheriffs; David Moran,

Calumet County Sheriffs; Michael Owens, Dunn County Jailers; Jacob Goeldner, Buffalo County Jailers; Bridget Griepentrog,

Outagamie County Corrections; Dave VanderNoven, RCSD

- 2 -

Others Present:

Jailers; Todd Konen, Calumet County Jailers; Keith Bonde, Manitowac County Sheriffs; Tom Abrams, Sheboygan County Sheriffs; Tom Jolke, Sheboygan County Sheriffs; Roy Kluss, Sheboygan County Sheriffs; Roy Fadroski, Outagamie County; B. Wurtz, Outagamie County; Fay Geenen, Outagamie County; Shirley Miller, Washington County; Bob Lyons, AFSCME Council 40; Barry Granrath, Washington County; Peter Ritger, Washington County; Roger Mueller, Washington County; Tom Corcoran, AFSCME Local 2748; Kurt Heuer, Wood County Sheriff's Dept.; David Krahn, Waukesha County; Michael Serpl, Kenosha County; Dave Geertsen, Kenosha County; Rebecca Hable, Oneida County; Brian Jones, Oneida County; Paul Pertz, Oneida County; Becky Stesniak, Barron County; Dick Dukemp, Douglas County; Ralph Weisenberger, Trempealeau County; Daniel W. Schreineg, Trempealeau County Sheriffs; Thomas Grawley, Marathon County; Dale Zander, Marathon County; Amy Pellarski, Marathon County; Deb Jahns, Dodge County; Linda Thieme, Dodge County; Hannelove Hartl, Dodge County; Mark J. Schwartz, Dodge County; Blair Testin, WREA/Retired JSCRS-RRC Director; Hal Rebholz, WREA; Ronald Bentz, RPFFW; Dick Lipke, RPFFW; Allison Kujawa, Wis. Counties Assoc.; Kevin Kluck, Dodge County; Chris Myers, Dodge County; Beth Smith, Staff for Senator Wirch; Brian Pleva, Staff for Rep. Vrakas; Gordon Anderson, Legislative Council; Deb Breggeman, Staff for JSCRS.

CONSIDERATION OF THE MINUTES OF OCTOBER 4, 1999 MEETING (Agenda Item 2)

Representative Vrakas moved, seconded by Senator Erpenbach, to approve the minutes of the October 4, 1999, meeting of the Joint Survey Committee on Retirement Systems.

Motion carried by voice vote.

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ASSEMBLY BILL 326

(Agenda Item 7)

Assembly Bill 326, relating to granting creditable service under the Wisconsin Retirement System for service in the national guard or a reserve component of the U.S. armed forces.

Co-Chair Wirch opened the meeting to public testimony on A.B. 326. Appearing before the Committee were:

NAME	POSITION
 Rep. Kitty Rhoades, Author of the Bill Lt. Col. Terry McCardle, Dept. of Military Affairs Sgt. Barry J. Foy Mr. Ken Bukowski Mr. John Dobyns 	IN FAVOR IN FAVOR IN FAVOR IN FAVOR

Hearing no further requests for testimony, Co-Chair Wirch closed the public hearing on A.B.326.

Registering on A.B. 326 were:

<u>NAME</u>	POSITION
 Rep. Scott Walker Ms. Bonnie Moser Ms. Jane Elmer, WREA Ms. Eunice Berg, WREA Mr. Blair Testin, WREA Mr. Hal Rebholz, WREA Mr. Howard Wilsmann, WREA 	IN FAVOR IN FAVOR INFORMATION INFORMATION INFORMATION INFORMATION INFORMATION

Senate Bill 142/Assembly Bill 48

(Agenda Items 3 and 4)

<u>Senate Bill 142/Assembly Bill 48</u>, relating to classifying county jailers as protective occupation participants for the purposes of the Wisconsin retirement system.

Co-Chair Wirch opened the meeting to public testimony on S.B. 142 and A.B. 48. Appearing before the Committee were:

	NAME	POSITION
1.	Rep. Steve Freese, Author of A.B. 48	IN FAVOR
2.	Mr. Terry Tuschen, Sen. Moen's staff	IN FAVOR
3.	Mr. David Geertsen, Kenosha County	OPPOSED
4.	Mr. Kurt Heuer, Wood County Sheriff's Dept.	IN FAVOR
5.	Mr. Bob Lyons, AFSCME Council 40	IN FAVOR
6.	Ms. Allison Kujawa, Wisconsin Counties Assoc.	OPPOSED
7.	Mr. Roy Kluss, AFSCME	IN FAVOR
8.	Mr. Dave Vanden Noven, Rock County Sheriff's	IN FAVOR
9.	Mr. Jeff Wiswell, Wis. Sheriff's/Dep. Sheriff's	IN FAVOR
10.	Mr. Carl Fleischman, Wis. Sheriff's/Dep. Sheriff's	IN FAVOR
11.	Mr. Milton Marquardt, Wis. Sheriff's/Dept. Sheriff's	IN FAVOR
12.	Mr. Darron Newton, Kenosha County Sheriff's Dept.	IN FAVOR
13.	Mr. Doug Johnson, Washington County	OPPOSED
14.	Mr. Tom Jolke, Sheboygan Co. Sheriff's Dept.	IN FAVOR
15.	Mr. Tom Corrao, Kenosha County Sheriff's Dept.	IN FAVOR
16.	Ms. Carol Gonzales, Kenosha County Sheriff's Dept.	IN FAVOR
17.	Mr. Jacob Goeldner, Buffalo County Sheriff's Dept.	IN FAVOR
18.	Mr. Paul Yakowenko, Walworth County Sheriff's Dept.	IN FAVOR
19.	Ms. Alice Nocek, Walworth County Sheriff's Dept.	IN FAVOR
20.	Mr. Delmond Horn, Wis. Professional Police Assoc.	IN FAVOR
21.	Mr. George Frye, Brown County Sheriff's Dept.	IN FAVOR
22.	Mr. Brian Langan, Brown County Sheriff's Dept.	IN FAVOR
23.	Mr. Michael Williquette, Teamsters Local 75	IN FAVOR
24.	Mr. Danny McGowan, Teamsters Local 75	IN FAVOR
25.	Mr. Hubert Lawson, Oneida County Sheriff's Dept.	IN FAVOR
26.	Ms. Emma Hoffman, Marathon County Sheriff's Dept.	IN FAVOR
27.	Mr. Lyle Clayton, Winnebago County Sheriff's Dept.	IN FAVOR
28.	Mr. Edward Konetchy, LaCrosse County Sheriff's Assoc.	IN FAVOR
29.	Mr. Dick Pukema, Douglas County Sheriff's Dept.	IN FAVOR
30.	Mr. Eugene Robinson, Wisconsin County Police	IN FAVOR
31.	Mr. Mark Strand, Fond du Lac County Sheriff's Dept.	IN FAVOR
32.	Mr. James Kroncke, Outagamie County	IN FAVOR
33.	Mr. Steve Werner, Wis. Professional Police Assoc.	IN FAVOR
34.	Ms. Linda Thieme, Dodge County Sheriff's Dept.	IN FAVOR
35.	Ms. Deb Jahns, Dodge County Sheriff's Dept.	IN FAVOR
36.	Mr. Michael Harmsen, Dodge County Sheriff's Dept.	IN FAVOR
37.	Mr. Mark Schwartz, Dodge County Sheriff's Dept.	IN FAVOR
	_	

Hearing no further requests for testimony, Co-Chair Wirch closed the public hearing on S.B. 142 and A.B. 48.

Registering on S.B. 142 and A.B. 48 were:

	<u>NAME</u>	POSITION
1.	Mr. Bill Fendel, Wis. State Employees Union	IN FAVOR
2.	Mr. Brian Jones, Oneida County Sheriff's Dept.	IN FAVOR
3.	Ms. Rebecca Hable, Oneida County Sheriff's Dept.	IN FAVOR
4.	Mr. Donald Markwardt, Manitowoc County Board	OPPOSED
5.	Mr. Michael Serpe, Kenosha County	OPPOSED
6.	Mr. David Krahn, Waukesha County	OPPOSED
7.	Ms. Maggie Merdler, Wis. State Employees Union	IN FAVOR
8.	Mr. Chris Myers, Dodge County Sheriff's Dept.	IN FAVOR
9.	Mr. Daniel Schreiner, Trempealeau County Sheriff's	IN FAVOR
10.	Mr. Tom Corcoran, AFSCME	IN FAVOR
11.	Ms. Joanne Ricca, Wis. State AFL-CIO	IN FAVOR
12.	Mr. Gary Pellowski, Wis. Professional Police Assoc.	IN FAVOR
13.	Mr. Dennis Boyer, AFSCME	IN FAVOR
14.	Mr. Thomas Crawley, Marathon County	IN FAVOR
15.	Mr. Dale Zander, Marathon County Sheriff's Dept.	IN FAVOR
16.	Mr. Steve Borroughs, Shawano County	IN FAVOR
17.	Ms. Joanna Richard, Attorney Gen. Doyle's Office	IN FAVOR
18.	Mr. Patrick Coraggio, Labor Assoc. of Wis.	IN FAVOR
19.	Mr. James Cardinal, Wis. Sheriff's & Dep. Sheriff's	IN FAVOR
20.	Mr. Dan Van Oss, Calumet County Sheriff's	IN FAVOR
21.	Mr. Forbes McIntosh, Wis. County Police Assoc.	IN FAVOR
22.	Mr. Gary Hemauer, Calumet County Jail	IN FAVOR
23.	Mr. Todd Konen, Calumet County Jail	IN FAVOR
24.	Ms. Mary Steberg, Fond du Lac Co. Sheriff's Dept.	IN FAVOR
25.	Ms. Jody Marcoe, Fond du Lac Co. Sheriff's Dept.	IN FAVOR
26.	Mr. Tom Abrams, Sheboygan County Sheriff's Dept.	IN FAVOR
27.	Mr. Michael Wayne Owens, Dunn County Sheriff's Dept.	IN FAVOR
28.	Ms. Bridget Griepentrog, Outagamie County	IN FAVOR
29.	Mr. Roy Fadcoski, Outagamie County	IN FAVOR
30.	Mr. Brian Wirtz, Wis. Professional Police Assoc.	IN FAVOR
31.	Ms. Fay Geenen, Outagamie County	IN FAVOR
32.	Ms. Christine Corbett, Manitowoc County Sheriff's Dept.	IN FAVOR
33.	Mr. Gerald Hoffman, Marathon County Sheriff's Dept.	IN FAVOR
34. 25	Mr. Jeff Zemke, Kenosha County Sheriff's Dept.	IN FAVOR
35. 36.	Ms. Sharon Martin, Kenosha County Sheriff's Dept.	IN FAVOR
<i>5</i> 0.	Mr. Peter Ritger, Washington County	IN FAVOR

	<u>NAME</u>	POSITION
37.	Ms. Shirley Miller, Washington County Sheriff's Dept.	IN FAVOR
38.	Mr. Barry Granrath, Washington County	IN FAVOR
39.	Ms. Shirley Waddington, Winnebago County Sheriff's	IN FAVOR
40.	Mr. Roger Mueller, Washington County Sheriff's Dept.	IN FAVOR
41.	Mr. John Dobyns	IN FAVOR
42.	Mr. Martin Beil, Wis. State Employees Union	IN FAVOR
43.	Ms. Jill Davy	IN FAVOR
44.	Sheriff Terry Dryden, Washburn County Sheriff's Dept.	IN FAVOR
45.	Mr. Joel Harmelink, Sheboygan County Sheriff's Dept.	IN FAVOR
46.	Mr. Gene Kew	IN FAVOR
47.	Mr. Randy Stammen, Sauk County Sheriff's Dept.	IN FAVOR
48.	Senator Brian Burke	IN FAVOR
49.	Mr. Keith Bonde, Manitowoc County Sheriff's Dept.	IN FAVOR
50.	Mr. Paul Proulx, Lincoln County Sheriff	IN FAVOR
51.	Mr. Ralph Weisenberger, Trempealeau Co. Sheriff's	IN FAVOR
52.	Sheriff Steve Liebe, Waupaca County Sheriff's Dept.	IN FAVOR
53.	Sheriff Stan Potocki, Portage County Sheriff's Dept.	IN FAVOR
54.	Mr. Paul Erlitz	IN FAVOR
55.	Ms. Jane Elmer, WREA	INFORMATION
56.	Ms. Eunice Berg, WREA	INFORMATION
57.	Mr. Blair Testin, WREA	INFORMATION
58.	Mr. Hal Rebholz, WREA	INFORMATION
59.	Mr. Howard Wilsmann, WREA	INFORMATION

SENATE BILL 97

(Agenda Item 5)

Senate Bill 97, relating to increasing the membership of the employee trust funds board.

Co-Chair Vrakas opened the meeting to public testimony on S.B. 97. Appearing before the Committee were:

	<u>NAME</u>	POSITION
1. 2. 3.	Senator Robert Wirch, Author of the Bill Mr. Ken Opin, WRT and WEAC Ms. Diane Jetzer, WRT	IN FAVOR IN FAVOR IN FAVOR
4.	Ms. Arlene Braden, WEAC	IN FAVOR

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Hearing no further requests for testimony, Co-Chair Vrakas closed the public hearing on S.B. 97.

Registering on S.B. 97 were:

2. Mr. Bob Lyons, AFSCME Council 40 3. Mr. Mel Sensenbrenner, SEA IN Mr. Poul Columb Will Hard Columb	
5. Ms. Jane Elmer, WREA 6. Ms. Eunice Berg, WREA 7. Mr. Blair Testin, WREA 8. Mr. Hal Rebholz, WREA IN	N FAVOR N FAVOR N FAVOR N FAVOR NFORMATION NFORMATION NFORMATION NFORMATION

ASSEMBLY BILL 245

(Agenda Item 6)

Assembly Bill 245, relating to duty disability benefits for protective occupation participants under the Wisconsin retirement system.

Co-Chair Wirch opened the meeting to public testimony on A.B. 245. Appearing before the Committee were:

	NAME	POSITION
1.	Rep. Joan Wade Spillner, Author of the Bill	IN FAVOR
2.	Mr. Joe Strohl, Professional Firefighters	OPPOSED
3.	Mr. Steven Werner, Wis. Prof. Police Assoc.	OPPOSED
4.	Mr. Martin Beil, Wis. State Employees Union	OPPOSED
5.	Mr. Don Harmon	IN FAVOR
6.	Mr. Charles Crowe, Jr.	OPPOSED

Hearing no further requests for testimony, Co-Chair Wirch closed the public hearing on A.B. 245.

Registering on A.B. 245 were:

52. MS. Eunice Berg, WREA INFORMATIO	<u>NAME</u>	POSITION
Mr. Dave Vander Noven, RCSD Union 2489 Mr. Mark Zeier, Professional Firefighters of Wis. Mr. Mark Zeier, Professional Firefighters of Wis. Mr. Dave Vander Noven, RCSD Union 2489 Mr. Mark Zeier, Professional Firefighters of Wis. Mr. Rick Gale, Professional Firefighters of Wis. Mr. David Bosarilo, Professional Firefighters of Wis. Mr. David Bosarilo, Professional Firefighters of Wis. Mr. Dave Wenzel, Professional Firefighters of Wis. Mr. Dave Wenzel, Professional Firefighters of Wis. Mr. Jeff Zemke, Kenosha County Sheriff's Dept. Mr. Rob Lyons, AFSCME Council 40 Mr. Ronald Bentz, Retired Prof. Firefighters of Wis. Mr. Tom Corcoran, AFSCME Local 2748 Mr. Dennis Boyer, AFSCME Mr. Steve Williams, Wis. Troopers Association Mr. Gary Vokovitch, Wauwatosa Firefighters Mr. Dick Lipke, Retired Prof. Firefighters of Wis. Mr. David Bloom, Wis. State Fire Chiefs Assoc. Mr. Patrick Coraggio, Labor Association of Wis. Mr. David Bloom, Wis. State Fire Chiefs Assoc. Mr. Patrick Coraggio, Labor Association of Wis. Mr. Tom Eperanza, Retired Prof. Firefighters of Wis. Mr. Tom Eperanza, Retired Prof. Firefighters of Wis. Mr. David Bloom, Wis. State Fire Chiefs Assoc. Mr. Patrick Coraggio, Labor Association of Wis. Mr. Dick Lipke, Wisconsin Alliance of Cities Mr. Bill Fendel, Wis. State Employees Union Mr. Tony Studt, Waukesha County Municipal Executives Mr. Ed Huck, Wisconsin Alliance of Cities Mr. Allison Kujawa, Wisconsin Counties Assoc. Mr. Allison Kujawa, Wisconsin Counties Assoc. Mr. Horn Mr. Alliance Berg, WREA Mr. David Bloom, WEA	1. Mr. Darron Newton, Kenosha County Sheriff's Dept	OPPOSED
Mr. Dave Vander Noven, RCSD Union 2489 Mr. Mark Zeier, Professional Firefighters of Wis. Mr. Rick Gale, Professional Firefighters of Wis. Mr. David Bosarilo, Professional Firefighters of Wis. Mr. Dave Wenzel, Professional Firefighters of Wis. Mr. Jeff Zemke, Kenosha County Sheriff's Dept. Mr. Bob Lyons, AFSCME Council 40 Mr. Bob Lyons, AFSCME Council 40 Mr. Ronald Bentz, Retired Prof. Firefighters of Wis. Mr. Dennis Boyer, AFSCME Mr. Dennis Boyer, AFSCME Mr. Steve Williams, Wis. Troopers Association Mr. Steve Williams, Wis. Troopers Association Mr. Gary Vokovitch, Wauwatosa Firefighters Mr. Dick Lipke, Retired Prof. Firefighters of Wis. Mr. Eugene Robinson, Wis. County Police Assoc. Mr. David Bloom, Wis. State Fire Chiefs Assoc. Mr. Patrick Coraggio, Labor Association of Wis. Mr. Patrick Coraggio, Labor Association of Wis. Mr. Mike Drury, Merrill Firefighters Mr. Mike Drury, Merrill Firefighters Mr. Mike Drury, Merrill Firefighters Mr. Bill Fendel, Wis. State Employees Union Mr. Tony Studt, Waukesha County Municipal Executives IN FAVOR Mr. Ed Huck, Wisconsin Alliance of Cities Mr. Allison Kujawa, Wisconsin Counties Assoc. Mr. Jane Elmer, WREA Mr. Bennice Berg, WREA	2. Ms. Becky Stesniak, Barron County Sheriff's Dept	
4. Mr. Mark Zeier, Professional Firefighters of Wis. 5. Mr. Rick Gale, Professional Firefighters of Wis. 6. Mr. John Gee, Professional Firefighters of Wis. 7. Mr. David Bosarilo, Professional Firefighters of Wis. 8. Mr. Dave Wenzel, Professional Firefighters of Wis. 9. Mr. Jeff Zemke, Kenosha County Sheriff's Dept. 10. Mr. Thomas Corrao, Kenosha County Sheriff's Dept. 11. Mr. Bob Lyons, AFSCME Council 40 12. Mr. Ronald Bentz, Retired Prof. Firefighters of Wis. 13. Mr. Tom Corcoran, AFSCME Local 2748 14. Mr. Dennis Boyer, AFSCME 15. Ms. Carol Gonzales, Kenosha County Sheriff's Dept. 16. Mr. Steve Williams, Wis. Troopers Association 17. Mr. Gary Vokovitch, Wauwatosa Firefighters of Wis. 19. Mr. Eugene Robinson, Wis. County Police Assoc. 20. Ms. Sharon Martin, Kenosha County Sheriff's Dept. 21. Mr. David Bloom, Wis. State Fire Chiefs Assoc. 22. Mr. Patrick Coraggio, Labor Association of Wis. 23. Mr. Tom Eperanza, Retired Prof. Firefighters of Wis. 24. Mr. Mike Drury, Merrill Firefighters 25. Ms. Maggie Merdler, WSEU/AFSCME 26. Mr. Bill Fendel, Wis. State Employees Union 17. Tony Studt, Waukesha County Municipal Executives 28. Ms. Sandy Burdick, Wis. County Police Assoc. 29. Mr. Tony Studt, Waukesha County Municipal Executives 10. Ms. Sandy Burdick, Wis. County Police Assoc. 11. FAVOR 12. Ms. Jane Elmer, WREA 13. Mr. Diele Liner, WREA 14. Mr. Diele Liner, WREA 15. Mr. David Bloom, Wis. State Employees Union 16. Mr. Tony Studt, Waukesha County Municipal Executives 17. Mr. Tony Studt, Waukesha County Municipal Executives 18. Mr. Tony Studt, Wis. County Police Assoc. 29. Mr. Ed Huck, Wisconsin Alliance of Cities 18. Ms. Allison Kujawa, Wisconsin Counties Assoc. 18. Ms. Jane Elmer, WREA	3. Mr. Dave Vander Noven, RCSD Union 2489	
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SENATE BILL 326

(Agenda Item 8)

<u>Senate Bill 326</u>, relating to making of additional retirement contributions by participants in the Wisconsin retirement system; deferred compensation programs established by the deferred compensation board; purchase of forfeited creditable service under the Wisconsin retirement system; reimbursement of moneys paid by the department of employe trust funds as a result of misrepresentation, fraud or error; and creditable military service under the Wisconsin retirement system (suggested as remedial legislation by the Dept. of Employe Trust Funds).

Co-Chair Wirch opened the meeting to public testimony on S.B. 326. Appearing before the Committee was:

NAME

POSITION

1. Mr. Dave Stella, Dept. of Employe Trust Funds

IN FAVOR

Hearing no further requests for testimony, Co-Chair Wirch closed the public hearing on S.B. 326.

Registering on S.B. 326 were:

<u>NAME</u>		POSITION
1. 2. 3. 4. 5.	Ms. Jane Elmer, WREA Ms. Eunice Berg, WREA Mr. Blair Testin, WREA Mr. Hal Rebholz, WREA Mr. Howard Wilsmann, WREA	INFORMATION INFORMATION INFORMATION INFORMATION INFORMATION
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EXECUTIVE SESSION

Roll call was taken as follows:

Present:

(8) Sen. Wirch, Rep. Vrakas, Sen. Erpenbach, Speaker Jensen, Rep. Schneider, Mr. Stella, Mr. Heineck, Ms. Lattis*.

Absent:

(2) Sen. Panzer, Mr. Scott.

SENATE BILL 326

(Agenda Item 8)

Representative Vrakas moved, seconded by Senator Wirch to recommend Senate Bill 326 as good public policy.

Roll call vote as follows:

Sen. Wirch, Rep. Vrakas, Sen. Erpenbach, Speaker Jensen, Ayes: (8)

Rep. Schneider, Mr. Stella, Mr. Heineck, Ms. Lattis*.

Noes: (0)

Absent: (2) Sen. Panzer, Mr. Scott.

Motion carried by roll call vote.

OTHER MATTERS

(Agenda Item 9)

Co-Chair Vrakas acknowledged that Mr. Dave Heineck is retiring this week and today was his last meeting of the Joint Survey Committee on Retirement Systems. Mr. Heineck represented the Office of the Commissioner of Insurance on the Joint Survey Committee on Retirement Systems and the Retirement Research Committee for approximately 11 1/2 years.

ADJOURNMENT (Agenda Item 10)

The meeting of the Joint Survey Committee on Retirement Systems adjourned at 6:55 p.m. The next meeting will be at the call of the Co-Chairs.

Debra Breggeman, Recording Secretary