JOINT COMMITTEE ON PUBLIC EMPLOYEE RETIREMENT February 1, 2024

The Joint Committee on Public Employee Retirement (JCPER) met on Thursday, February 1, 2024 at 9:00am in the Joint Committee Room (Room 117) in the State Capitol. Chair Hovis called the meeting to order.

The first item on the agenda was roll call. JCPER members in attendance were: Representatives Paula Brown (70), Richard Brown (27), Hovis and Reedy and Senators Beck, Bernskoetter and Williams. The following members were not present: Representative Bosley, West and Senators Fitzwater, Moon and Rizzo. A quorum was established.

Following roll call, the Chair motioned to go into closed session to discuss personnel matters. The following members voted in favor: Beck, Bernskoetter, Williams, Brown (87), Brown (27), Hovis and Reedy. With no one voting nay the committee went into closed session and pension analyst Robert Coleman left the meeting. It was during this time Representative West joined the meeting. From there Chair Hovis motioned a vote to grant the title of "Interim Director" with salary adjustments to Robert Coleman. The following members voted in favor: Beck, Bernskoetter, Williams, Brown (87), Brown (27), Hovis, Reedy and West. By an 8-0 vote the motion carried and the adjustments passed. The chair then motioned to move out of closed session with following members voting in favor: Beck, Bernskoetter, Williams, Brown (87), Brown (27), Hovis, Reedy and West. The motion passed and entered into open session.

With no further business to be presented, the committee adjourned.

Robert Coleman

Robert Coleman Interim Director

JOINT COMMITTEE ON PUBLIC EMPLOYEE RETIREMENT

1st QUARTER MEETING February 1, 2024 9:00am— Joint Committee Room (Room 117-A), State Capitol

AGENDA

Roll Call

Personnel Matters

Comments of the Chair

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Senator Beck Senator Bernskoetter Senator Fitzwater Senator Moon Senator Rizzo Senator Williams Rep. Bosley Rep. Brown 87 Rep. Brown 27 Rep. Hovis Rep. Reedy Rep. West



Accounting Administration Bill Room Bulletin Board Communications Computer Information Systems General Counsel - Cindy Kadlec Oversight Sec. of Senate - Kristina Martin Senate Research Sergeant-at-arms

Joint Committee on Public Employee Retirement

Day: Thursday, February 1, 2024 <u>Time: 9:00am</u> Place: Joint Committee Room 117-A

AGENDA

Roll Call

Personnel Matters

Comments of the Chair

*A vote may be taken to close the meeting pursuant to section 610.021(3), RSMo and section 610.021(13), RSMo relating to personnel matters.

Executive Session may follow