

MINUTES OF THE HOUSE PENSIONS AND BENEFITS COMMITTEE

The meeting was called to order by Chairperson Steven Johnson at 9:00am on Wednesday, February 18, 2015, 152-S of the Capitol.

All members were present except:

Representative Virgil Peck – Excused
Representative John Edmonds – Excused
Representative John Alcala – Excused

Committee staff present:

Reed Holwegner, Legislative Research Department
David Wiese, Office of Revisor of Statutes
Gordon Self, Office of Revisor of Statutes
Lea Gerard, Kansas Legislative Committee Assistant
Mark Dapp, Legislative Research Department

Conferees appearing before the Committee:

Alan Conroy, Executive Director, KPERS
Daniel D. Creitz, Chief Judge Thirty-First Judicial District
Ed Klumpp, Kansas Association of Chiefs of Police

Others in attendance:

[See Attached List](#)

Hearing on: HB2360 — Increasing the membership of the KPERS board of trustees from nine to 11 members.

Chairperson Johnson opened the hearing on **HB2360** and recognized David Wiese, Assistant Revisor, to brief the committee on **HB2360** ([Attachment 1](#)). This bill would expand the membership of the board of trustees of the Kansas public employees from 9 to 11 members.

Chairperson Johnson recognized Alan Conroy, Executive Director, KPERS, who provided an overview of background and general duties of the board of trustees ([Attachment 2](#)). Mr. Conroy stood for questions from the committee.

Proponents:

Daniel D. Creitz, Chief Judge Thirty-First District, testified as a proponent of **HB2360** ([Attachment 3](#)). Mr. Creitz stood for questions from the committee.

Ed Klumpp, Kansas Association of Chiefs of police, Legislative Committee Chair, testified as a proponent of **HB2360** ([Attachment 4](#)). Mr. Klumpp stood for questions from the committee.

The committee discussed general duties of the trustees and qualifications required of board members.

David Wiese, Assistant Revisor, advised the committee there is some language as it relates to the 6 members appointed that they demonstrate experience in financial affairs of a public or private

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organization or have five years experience in the investment field.

There being no other conferees, Chairperson Johnson closed the hearing on **HB2360**.

Discussion on:

Working After Retirement

Chairman Johnson referred the Committee to Working After Retirement policy options provided by Alan Conroy, Executive Director, KPERS ([Attachment 5](#)). The committee discussed some of the options to be considered either temporary or long-term policy changes on Working after Retirement.

Meeting adjourned at 10:05 a.m.

Next meeting scheduled Friday, February 20, 2015.