

MINUTES OF THE JOINT MEETING OF:

JOINT COMMITTEE ON PENSIONS, INVESTMENTS AND BENEFITS, AND
SENATE COMMITTEE ON WAYS AND MEANS.

The meeting was called to order by Chairpersons Senator Stephen Morris and Representative John Edmonds at 1:00 p.m. on April 3, 2003 in Room 123-S of the Capitol.

All members were present except: Senator David Adkins - excused
 Senator Jim Barone - excused
 Senator Bunten - excused
 Senator Nick Jordan - excused
 Senator Dave Kerr - excused

Committee staff present:

Alan Conroy, Director, Kansas Legislative Research Department
J. G. Scott, Chief Fiscal Analyst, Kansas Legislative Research Department
Martha Dorsey, Kansas Legislative Research Department
Melissa Calderwood, Kansas Legislative Research Department
Judy Bromich, Administrative Analyst
Mary Shaw, Committee Secretary

Conferees appearing before the committee:

Jarold W. Boettcher, Reappointment as Member, Kansas Public Employees System Board of Trustees

Others attending: See attached list

Chairman Morris, with Chairman Edmonds also presiding, opened the confirmation hearing for:

Jarold W. Boettcher, Reappointment as Member, Kansas Public Employees System (KPERS) Board of Trustees (Attachment 1)

Mr. Boettcher, present, gave a brief biography and explanation of his service as a KPERS Board of Trustees member. Committee questions and discussion followed. Questions and discussion followed.

Representative McCreary moved, with a second by Senator Teichman, to confirm the reappointment of Jarold W. Boettcher as Member, Kansas Public Employees System Board of Trustees. Motion carried on a voice vote by the Joint Committee on Pensions, Investments and Benefits.

Senator Feleciano moved, with a second by Senator Schodorf, to confirm the reappointment of Jarold W. Boettcher as Member, Kansas Public Employees System Board of Trustees. Motion carried on a roll call vote by the Senate Committee on Ways and Means.

The meeting adjourned at 1:15 p.m. The next meeting of the Committee on Senate Ways and Means is scheduled for April 4, 2003.

Joint Meeting
 Joint Committee on Pensions, Investments and Benefits
 Senate Ways and Means

April 3, 2003

| Name | Representing |
|------------------|------------------------|
| OP Arpin | Division of the Budget |
| BRUCE BURDITT | KPERs |
| Glenn Deck | KPERs |
| Jarod Boettcher | KPERs |
| Jalynn Copp | Governor's office |
| Dan Harris | UWA |
| Anna Caselland | State Library |
| TERRY FOSTER | UWBA |
| Dora M. Reynolds | S. EAR |
| Mark Buck | USD 254 |
| Lina Buck | USD 254 |
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Senate Confirmation Information Summary
Prepared and Submitted by the Office of Governor Kathleen Sebelius

Appointee: Jarold W. Boettcher

Position: Member of the Kansas Public Employees Retirement System Board of Trustees

Appointment Date: February 10, 2003 **Expiration Date:** January 15, 2007

Term Length: 4 years

Statutory Authority: K.S.A. 74-4905 **Party Affiliation:** Republican

⇒ Statutory geographic representation
Requirements (*insert any that apply*)

Congressional District:

County:

Size requirement (*if any*):

Other, specify:

⇒ Statutory party affiliation requirement: No more than 2 members of the board whose appointment is subject to confirmation shall be from the same political party.

⇒ Statutory industry or occupation requirements: Appointees of the Governor shall have demonstrated experience in financial affairs of a public or private organization or entity which employs 100 or more employees or had at least 5 years' experience in the field of investment management or analysis, actuarial analysis or the administration of an employee benefit plan.

Salary: N/A

Predecessor: Himself -- reappointed

Board Composition Prior to Confirmation of New Appointee:

(SEE ATTACHED LIST)

Senate Ways and Means
4-3-03
Attachment 1