

MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Tuesday, January 29, 2019

TIME: 1:30 P.M.

PLACE: Room EW05

MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson (Anderson), Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis

**ABSENT/
EXCUSED:** None

GUESTS: Cheryl George, Office of the Attorney General; Don Drum, PERSI; Tony Smith, IPEA; Mary Tipps, IPEA; Paul Stark, IEA

Chairman Holtzclaw called the meeting to order at 1:30 p.m.

MOTION: **Rep. Ellis** made a motion to approve the minutes of January 23, 2019. **Motion carried by voice vote.**

RS 26614: **Rep. Harris** explained **RS 26614** establishes the calculation of retirement benefits for legislators who go on to become employees of the State of Idaho.

MOTION: **Rep. Ellis** made a motion to introduce **RS 26614**. **Motion carried by voice vote.**

RS 26618: **Rep. Harris** explained **RS 26618** allows no new non-governmental employees to participate in PERSI.

MOTION: **Rep. Green(2)** made a motion to introduce **RS 26618**. **Motion carried by voice vote.**

DOCKET NO. 59-0103-1801: **Don Drum**, Public Employee Retirement System of Idaho Executive Director, explained **Docket No. 59-0103-1801** applies to the PERSI Employer General Member and Class II Contribution Rate, the PERSI Employee General Member and Class II contribution rates, and the Firefighter Retirement Fund Employer Rate which require amortization rates remain under a 25 year time frame. **Rep. Ellis** invoked Rule 38 stating a possible conflict of interest but that he would be voting on he legislation.

MOTION: **Rep. Green(2)** made a motion to approve **Docket No. 59-0103-1801**. **Motion carried by voice vote.**

DOCKET NO. 59-0105-1801: **Don Drum** explained **Docket No. 59-0105-1801**: involves two subsections. The first subsection addresses failure of members to complete a retirement application and select a retirement option. Amendment to the rule provides default options when a member fails to select a choice. The second addresses payment of a lump sum benefit when an inactive member defers retirement beyond service retirement age.

MOTION: **Rep. Harris** made a motion to approve **Docket No. 59-0105-1801**. **Motion carried by voice vote.**

DOCKET NO. 59-0106-1801: **Don Drum** explained **Docket No. 59-0106-1801** involves deleted language involving the contingent annuitant option and spousal consent rule for a member making an election for retirement options.

MOTION: **Rep. Chew** made a motion to approve **Docket No. 59-0106-1801**. **Motion carried by voice vote.**

DOCKET NO. 59-0106-1802: **Don Drum** explained **Docket No. 59-0106-1802** involves PERSI employers not eligible to participate in other statutorily created sick leave pools and who want to voluntarily participate in the unused sick leave pool.

MOTION: **Rep. Kingsley** made a motion to approve **Docket No. 59-0106-1802**. **Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:08 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary