



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Ad Hoc Committee on Intergovernmental Affairs

Committee Members:

*David Yates (D-25)**

*Kenneth C. Fleming (R-7)**

Vicki Aubrey Welch (D-13)

Jerry T. Miller (R-19)

** Denotes the Committee Chair(s)*

Tuesday, March 18, 2014

2:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

NOTE: The March 13, 2014 meeting was rescheduled for this date and time due to scheduling conflicts.

Call to Order

Chairman Yates called the meeting to order at 2:35p.m. and introduced the member and non members that were present. A quorum was established.

Rollcall

- Present:** 3 - Chair Person David Yates (D-25), Council Member Vicki Aubrey Welch (D-13), and Council Member Jerry T. Miller (R-19)
- Excused:** 1 - Vice Chair Kenneth C. Fleming (R-7)

Pending Legislation

[R-198-13](#)

A RESOLUTION PERTAINING TO SEPARATION OF THE COUNTY EMPLOYEE RETIREMENT SYSTEM (CERS) FROM THE KENTUCKY RETIREMENT SYSTEM (KRS) AND CREATION OF AN INDEPENDENT BOARD TO ADMINISTER IT.(As Amended)

Sponsors: Jerry T. Miller (R-19), Kelly Downard (R-16) and Kenneth C. Fleming (R-7)

A motion was made by Council Member Miller, seconded by Council Member Welch, that this Resolution be untabled.

A motion was made by Council Member Miller, seconded by Chairman Yates to amend the resolution by striking and adding the following:

This was stricken:

SECTION 1: We request that the General Assembly of the Commonwealth of Kentucky revise KRS 61.645 to administratively separate CERS from KRS.

This was added in its place:

We urge passage of HB 546, which calls for increased transparency as well as requiring the Public Pension Oversight Board to study the administrative separation of CERS from KRS.

Amendment passed by Voice Vote.

Council Member Miller called the question, it was seconded by Council Member Welch.

Without objection the question was called.

At the request of the Chair a Roll Call Vote was taken.

The Resolution failed in Committee with the following vote and was sent to Old Business:

Yes: 1 - Miller

No: 1 - Yates

Absent: 1 - Fleming

Abstain: 1 - Welch

Adjournment

Without objection Councilman Yates adjourned the meeting at 3:57 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 27, 2014.