

COMMITTEE MINUTES for STATE GOVERNMENT

Date: January 22, 2009

Place: Rm 103, Supreme Court Chamber

Convened: 1/22/2009
2:00 PM

Recessed:

Reconvened:

Adjourned: 1/22/2009
3:00 PM

Present: Representatives Mascher-CH, Beard-VC, Struyk-RM, Cohoon, Frevert, Gaskill, M., Isenhardt, Kaufmann, Koester, Lensing, Pettengill, Quirk, Raecker, Roberts, Schulte, Shomshor, Taylor, T., Wendt, Willems

Absent: None

Excused: Representatives Drake, Rants

The meeting was convened at 2:05 p.m. by Chair Representative Mary Mascher. Attendance was taken. A quorum was present.

The minutes of the 1-13-09 meeting were approved as printed.

The following Bills were assigned:

HSB 11: Cohoon CH, Beard, Raecker
HSB 12: Mascher CH, Lensing, Pettengill
HSB 13: Lensing CH, Quirk, Mascher, Pettengill, Koester
HSB 14: Cohoon CH, Willems, Raecker
HSB 15: Cohoon CH, Quirk, Rants
HSB 16: Cohoon CH, Isenhardt, Schulte
HSB 17: Lensing CH, Taylor, Kaufmann
HSB 18: Quirk CH, Frevert, Koester
HSB 32: Lensing CH, Taylor, Kaufmann
HSB 33: Mascher, Lensing, Drake

HF 14: Lensing CH, Isenhardt, Rants
HF 15: Cohoon CH, Schulte, Willems
HF 21: Lensing CH, Pettengill, Taylor
HF 27: Lensing CH, Drake, Isenhardt
HF 36: Lensing CH, Isenhardt, Pettengill
HF 37: Cohoon CH, Quirk Schulte
HF 39: Gaskill CH, Isenhardt, Roberts

There was unanimous consent to read the following Bills in:

HSB 52: Quirk CH, Koester, Taylor
HSB 73: Lensing CH, Isenhardt, Pettengill

HF 48: Cohoon CH, Beard, Schulte
HF 50: Mascher CH, Lensing, Pettengill
HF 62: Lensing CH, Frevert, Kaufmann

Donna Mueller, Chief Executive Officer and Karl Koch, Chief Investment Officer for IPERS gave a presentation on the Status and Update of IPERS. Questions followed.

Gaskill moved to adjourn at 3:00 p.m.

Representative Mary Mascher

Mary Ann Ahrens, Committee Secretary