Record of Committee Proceedings

Joint Survey Committee on Retirement Systems

January 2011 Special Session Assembly Bill 11

Relating to: state finances, collective bargaining for public employees, compensation and fringe benefits of public employees, the state civil service system, the Medical Assistance program, sale of certain facilities, granting bonding authority, and making an appropriation.

By Committee on Assembly Organization, by request of Governor Scott Walker.

February 15, 2011 Referred to Joint Survey Committee on Retirement Systems.

February 15, 2011 **EXECUTIVE SESSION HELD**

Present: (10) Resigned Kapanke; Representative Kramer;

Resigned Wanggaard; Senator Jauch; Representatives Ziegelbauer and Pocan; Assistant Attorney General Gibson; Mr. Pederson; Commissioner of Insurance Nickel;

Secretary of ETF Stella.

Absent: (0) None. Excused: (0) None.

Moved by Representative Kramer, seconded by Resigned Wanggaard that **January 2011 Special Session Assembly Bill 11** be recommended for The joint survey committee on Retirement Systems report received.

Ayes: (7) Resigned Kapanke; Representative Kramer; Resigned Wanggaard; Representative Ziegelbauer; Assistant Attorney General Gibson; Mr. Pederson; Commissioner of Insurance Nickel.

Noes: (3) Senator Jauch; Representative Pocan;

Secretary of ETF Stella.

THE JOINT SURVEY COMMITTEE ON RETIREMENT SYSTEMS REPORT RECEIVED RECOMMENDED, Ayes 7, Noes 3

Moved by Representative Pocan, seconded by Senator Jauch that **January 2011 Special Session Assembly Bill 11** be recommended

for To recommend the recommendations included in the letter from Wisconsin Department of Employee Trust Funds..

Noes:

Ayes: (5) Senator Jauch; Representatives Ziegelbauer and Pocan; Assistant Attorney General Gibson; Secretary of ETF Stella.

(5) Resigned Kapanke; Representative Kramer; Resigned Wanggaard; Mr. Pederson; Commissioner of Insurance Nickel.

TO RECOMMEND THE RECOMMENDATIONS INCLUDED IN THE LETTER FROM WISCONSIN DEPARTMENT OF EMPLOYEE TRUST FUNDS. NOT RECOMMENDED, Ayes 5, Noes 5

Curt David Committee Clerk