

115TH CONGRESS  
1ST SESSION

# H. R. 964

To amend title 5, United States Code, to include certain Federal positions within the definition of law enforcement officer for retirement purposes, and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

FEBRUARY 7, 2017

Mr. KING of New York (for himself and Mr. PASCRELL) introduced the following bill; which was referred to the Committee on Oversight and Government Reform

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## A BILL

To amend title 5, United States Code, to include certain Federal positions within the definition of law enforcement officer for retirement purposes, and for other purposes.

1       *Be it enacted by the Senate and House of Representa-*  
2       *tives of the United States of America in Congress assembled,*

3       **SECTION 1. SHORT TITLE.**

4       This Act may be cited as the “Law Enforcement Offi-  
5       cers Equity Act”.

1 **SEC. 2. INCLUDING CERTAIN POSITIONS WITHIN THE DEFINITION OF LAW ENFORCEMENT OFFICER FOR PURPOSES OF RETIREMENT.**

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3  
4 (a) **FEDERAL EMPLOYEES RETIREMENT SYSTEM.**—  
5 Section 8401(17) of title 5, United States Code, is amended—  
6 ed—

7 (1) in subparagraph (C)—

8 (A) by striking “subparagraph (A) and  
9 (B)” and inserting “subparagraphs (A), (B),  
10 (E), (F), (G), (H), and (I)”; and

11 (B) by striking “and” at the end; and

12 (2) by adding at the end the following:

13 “(E) an employee not otherwise covered by  
14 this paragraph—

15 “(i) the duties of whose position include the investigation or apprehension of  
16 individuals suspected or convicted of offenses against the criminal laws of the  
17 United States; and  
18 United States; and

19  
20 “(ii) who is authorized to carry a fire-  
21 arm;

22 “(F) an employee of the Internal Revenue  
23 Service, the duties of whose position are primarily the—  
24 marily the—

25 “(i) collection of delinquent taxes; and

26 “(ii) securing of delinquent returns;

1           “(G) an employee of the United States  
2           Postal Inspection Service;

3           “(H) an employee of the Department of  
4           Veterans Affairs who is a Department police of-  
5           ficer under section 902 of title 38; and

6           “(I) an employee of U.S. Customs and  
7           Border Protection—

8                   “(i) who is a seized property specialist  
9                   in the GS–1801 job series; and

10                   “(ii) the duties of whose position in-  
11                   clude activities relating to the efficient and  
12                   effective custody, management, and dis-  
13                   position of seized and forfeited property;”.

14           (b) CIVIL SERVICE RETIREMENT SYSTEM.—Section  
15           8331(20) of title 5, United States Code, is amended, in  
16           the matter preceding subparagraph (A)—

17                   (1) by inserting “and an individual described in  
18                   any of subparagraphs (E) through (I) of section  
19                   8401(17)” after “United States”; and

20                   (2) by striking “this activity” and inserting  
21                   “such activity or described in any such subpara-  
22                   graph”.

23           (c) APPLICATION.—The amendments made by this  
24           section shall apply to any—

1 (1) individual who is appointed as a law en-  
2 forcement officer—

3 (A) as defined in section 8331(20) or  
4 8401(17) of title 5, United States Code (as  
5 amended by this section); and

6 (B) on or after the date of enactment of  
7 this Act; and

8 (2) incumbent (as defined in section 3(a)(3)),  
9 consistent with the requirements of section 3.

10 **SEC. 3. INCUMBENT LAW ENFORCEMENT OFFICERS.**

11 (a) DEFINITIONS.—In this section—

12 (1) the term “Director” means the Director of  
13 the Office of Personnel Management;

14 (2) the term “Fund” means the Civil Service  
15 Retirement and Disability Fund;

16 (3) the term “incumbent” means an individual  
17 who—

18 (A) was appointed as a law enforcement  
19 officer before the date of enactment of this Act;  
20 and

21 (B) is serving as a law enforcement officer  
22 on the date of enactment of this Act;

23 (4) the term “law enforcement officer” means  
24 an individual who satisfies the requirements of sec-  
25 tion 8331(20) or 8401(17) of title 5, United States

1 Code, by virtue of the amendments made by section  
2 2;

3 (5) the term “prior service” means, with re-  
4 spect to an incumbent who makes an election under  
5 subsection (b)(2), service performed by the incum-  
6 bent before the date on which appropriate retirement  
7 deductions begin to be made under the election; and

8 (6) the term “service” means service performed  
9 by an individual as a law enforcement officer.

10 (b) TREATMENT OF SERVICE PERFORMED BY IN-  
11 CUMBENTS.—

12 (1) SERVICE ON OR AFTER DATE OF ENACT-  
13 MENT.—Service performed by an incumbent on or  
14 after the date of enactment of this Act shall be  
15 treated as service performed as a law enforcement  
16 officer.

17 (2) SERVICE BEFORE DATE OF ENACTMENT.—  
18 Service performed by an incumbent before the date  
19 of enactment of this Act shall, for purposes of sub-  
20 chapter III of chapter 83 and chapter 84 of title 5,  
21 United States Code, be treated as service performed  
22 as a law enforcement officer only if the incumbent  
23 submits a written election to the Director by the ear-  
24 lier of—

1 (A) the date that is 5 years after the date  
2 of enactment of this Act; or

3 (B) the day before the date on which the  
4 incumbent separates from the service.

5 (c) INDIVIDUAL CONTRIBUTIONS FOR PRIOR SERV-  
6 ICE.—

7 (1) IN GENERAL.—An incumbent who makes an  
8 election under subsection (b)(2) may, with respect to  
9 prior service performed by the incumbent, pay a de-  
10 posit into the Fund equal to the sum of—

11 (A) the difference between—

12 (i) the amount that would have been  
13 deducted during the period of prior service  
14 under section 8334 or 8422 of title 5,  
15 United States Code, from the pay of the  
16 incumbent if the amendments made by sec-  
17 tion 2 had been in effect during the prior  
18 service; and

19 (ii) the amount that was deducted  
20 during the period of prior service under  
21 section 8334 or 8422 of title 5, United  
22 States Code; and

23 (B) interest on the amount described in  
24 subparagraph (A)(i), as computed under—

1 (i) paragraphs (2) and (3) of section  
2 8334(e) of title 5, United States Code; and  
3 (ii) regulations promulgated by the  
4 Director.

5 (2) EFFECT OF NOT CONTRIBUTING.—If an in-  
6 cumbent does not pay the full amount of the deposit  
7 described in paragraph (1), all prior service of the  
8 incumbent—

9 (A) shall remain fully creditable as a law  
10 enforcement officer; and

11 (B) the resulting annuity shall be re-  
12 duced—

13 (i) in a manner similar to that de-  
14 scribed in section 8334(d)(2) of title 5,  
15 United States Code; and

16 (ii) to the extent necessary to make  
17 up the amount unpaid.

18 (d) GOVERNMENT CONTRIBUTIONS FOR PRIOR SERV-  
19 ICE.—

20 (1) IN GENERAL.—If an incumbent makes an  
21 election under subsection (b)(2), an agency that em-  
22 ployed the incumbent during any prior service of the  
23 incumbent shall remit to the Director, for deposit in  
24 the Fund, an amount equal to the sum of—

25 (A) the difference between—

1 (i) the total amount of Government  
2 contributions that would have been paid  
3 under section 8334 or 8423 of title 5,  
4 United States Code, if the amendments  
5 made by section 2 had been in effect dur-  
6 ing the prior service; and

7 (ii) the total amount of Government  
8 contributions paid under section 8334 or  
9 8423 of title 5, United States Code; and

10 (B) interest on the amount described in  
11 subparagraph (A)(i), as computed in accordance  
12 with—

13 (i) paragraphs (2) and (3) of section  
14 8334(e) of title 5, United States Code; and

15 (ii) regulations promulgated by the  
16 Director.

17 (2) CONTRIBUTIONS TO BE MADE RATABLY.—

18 Government contributions under this subsection on  
19 behalf of an incumbent shall be made by the agency  
20 ratably (not less frequently than annually) over the  
21 10-year period beginning on the date described in  
22 subsection (a)(5).

23 (e) EXEMPTION FROM MANDATORY SEPARATION.—

24 Notwithstanding section 8335(b) or 8425(b) of title 5,  
25 United States Code, a law enforcement officer shall not



1 be subject to mandatory separation during the 3-year pe-  
2 riod beginning on the date of enactment of this Act.

3 (f) REGULATIONS.—The Director shall prescribe reg-  
4 ulations to carry out this Act, including regulations for  
5 the application of this section in the case of any individual  
6 entitled to a survivor annuity (based on the service of an  
7 incumbent who dies before making an election under sub-  
8 section (b)(2)), to the extent of any rights that would have  
9 been available to the decedent if still living.

10 (g) RULE OF CONSTRUCTION.—Nothing in this sec-  
11 tion shall be considered to apply in the case of a reem-  
12 ployed annuitant.

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