

AGENDA – OCTOBER 15, 2015

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at the Municipal Police Employees' Retirement System, 7922 Office Park Boulevard, Baton Rouge, Louisiana at **9:00 A.M.** on Thursday, October 15, 2015.

Board Members:

Mayor Clarence Fields, Chairman
Mr. Mike Sands, Vice-Chairman
Mr. Ronnie Harris, Trustee
Ms. Mary Vice, Trustee
Ms. Andrea Mahfouz, Trustee
Ms. Claire Sarradet, Trustee
Mayor Carroll Breaux, LMA
Senator Elbert Guillory, Chairman,
Senate Retirement Committee
Representative J. Kevin Pearson, Chairman,
House Retirement Committee
Ms. Kristy Nichols, Commissioner of Administration
Mr. John Kennedy, State Treasurer

Meeting Called to Order by the Chairman:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment
4. Approval of the minutes of the meeting held on September 13, 2015, copies of which were mailed to all members

Discussion:

Motion: _____ Second: _____

5. Approval of retirements since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: _____ Second: _____

6. Approval of reduction in benefits since the last regular meeting and discussion of future approvals (a list has been provided to Board Members)

Discussion:

Motion: _____ Second: _____

7. Investment Report for the Month of September by Meketa Investment Group

Discussion:

Motion: _____ Second: _____

8. Review Health Insurance Comparisons

Discussion:

Motion: _____ Second: _____

9. Review Administrative Budget for the Month of September

Discussion:

Motion: _____ Second: _____

10. Discussion of 2016 Board Meeting Dates

Discussion:

Motion: _____ Second: _____

11. Director's Report

Legislation
Building Update
Town of Independence
Bedico Creek
Citco Mediation – 12/1/15
Commonwealth Deposition – 11/2/15

Discussion:

Motion: _____ Second: _____

12. Adjourn

Discussion:

Motion: _____ Second: _____