

## AGENDA – OCTOBER 16, 2014

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **9:00 A.M.** on Thursday, October 16, 2014.

### Board Members:

Ms. Claire Sarradet, Chairman  
Mayor Clarence Fields, Vice-Chairman  
Mayor Ronnie Harris, Trustee  
Ms. Mary Vice, Trustee  
Mr. Mike Sands, Trustee  
Ms. Andrea Mahfouz, Trustee  
Mayor Vern Breland, 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 18, 2014, copies of which were mailed to all members

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

AGENDA  
OCTOBER 16, 2014  
PAGE TWO

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 (a list has been provided to Board Members)

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

7. Executive Session - *Broyles v. Cantor Fitzgerald & Co., et al*, Suit No. 594,747, 19<sup>th</sup> Judicial District Court, Parish of East Baton Rouge, State of Louisiana, and all related matters

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

8. Presentation by Joe Lovett, LA Fund I

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

10. Fixed Income and Hedge Fund Presentations by Aaron Lally and Brian Dana, Meketa Investment Group

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

11. Review Administrative Budget for the Month of September

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

12. Director's Report

Approval of the 2015 Board granted holiday for the staff of the retirement system  
Adoption of the schedule for the 2015 Board meetings  
Building Update  
Legislation

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

13. Adjourn

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_