

## AGENDA – NOVEMBER 19, 2015

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at the Municipal Police Employees' Retirement System, 7722 Office Park Boulevard, Baton Rouge, Louisiana at **9:00 A.M.** on Thursday, November 19, 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. Stafford Palmieri, 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 October 15, 2015, copies of which were mailed to all members

Discussion:

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

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

Discussion:

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

6. 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: \_\_\_\_\_

7. Mayor Tommy Eschete and Daniel Cavell – Discussion and possible action pertaining to laws governing retirees returning to work

Discussion:

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

8. Presentation by Richard Fitzgerald, CSFC Management

Discussion:

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

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

Discussion:

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

10. Discussion of MERS Investments – Letter from Treasurer John Kennedy

Discussion:

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

11. Discussion on LEM Investment

Discussion:

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

12. Discussion of Gainesville Property and Repayment of Expenses

Discussion:

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

13. ACT 1004 R.S. 11:263 Reports – Comparisons to All Retirement Systems

Discussion:

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

14. Review Health Insurance Comparisons

Discussion:

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

15. Review Administrative Budget for the Month of October

Discussion:

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

16. Consideration by the Board to Pass a Policy Defining “Temporary Employment”

Discussion:

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

17. Consideration by the Board to Charge a Fee on Returned Refund Payments

Discussion:

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

18. Adoption of 2016 Board Meeting Dates

Discussion:

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

19. Director's Report

Legislation  
Building Update  
Town of Independence  
Bedico Creek  
Citco Mediation – Postponed  
Commonwealth Deposition – Postponed  
Uniforms for Staff

Discussion:

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

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20. Adjourn

Discussion:

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