

## AGENDA – FEBRUARY 20, 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, February 20, 2014.

### Board Members:

Mayor Ronnie Harris, Chairman  
Ms. Claire Sarradet, Vice-Chairman  
Ms. Mary Vice, Trustee  
Mayor Clarence Fields, Trustee  
Mr. Mike Sands, Trustee  
Ms. Andrea Mahfouz, Trustee  
Mayor Vern Breland, LMA President  
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 January 16, 2014, copies of which were mailed to all members

Discussion:

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

AGENDA  
FEBRUARY 20, 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. CSFC Presentation

Discussion:

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

8. SAIL Presentation

Discussion:

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

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

Discussion:

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

10. Review Administrative Budget for the Month of January

Discussion:

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

11. Member election

The current term of office as member of the Board of Trustees of Mr. Mike Sands will expire at the end of the meeting of the Board held on May 15, 2014. Therefore, an election must be held between now and then to fill Mike Sands' seat for a six-year term.

Please see the attached draft memorandum for the participating municipalities, which set forth a proposed election schedule and proposed election rules and procedures.

Discussion:

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

12. Director's Report

Gainesville Vision  
Legislation  
Building Update

Discussion:

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

13. Adjourn

Discussion:

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