

AGENDA – MARCH 19, 2015

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, March 19, 2015.

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 February 19, 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 – Discussion with Eric Lockridge to discuss SNTech, U.S. Bankruptcy Court for district of Arizona, Case No. 2:14-BK-171914-EPB, Chapter 11 Proceeding

Discussion:

Motion: _____ Second: _____

7. Presentation by Camm Morton concerning Kimble Real Estate

Discussion:

Motion: _____ Second: _____

8. Investment Report for the Month of February by Meketa Investment Group

Discussion:

Motion: _____ Second: _____

9. Review Administrative Budget for the Month of February

Discussion:

Motion: _____ Second: _____

10. Approval of the Town of Richwood entering Plan B effective February 16, 2015

Discussion:

Motion: _____ Second: _____

11. Director's Report

Legislation
Election
Building Update
Bedico Creek – Field Trip

Discussion:

Motion: _____ Second: _____

12. Adjourn

Discussion:

Motion: _____ Second: _____