

## AGENDA – MARCH 30, 2017

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 30, 2017.

### Board Members:

Mr. Mike Sands, Chairman  
Ms. Andrea Mahfouz, Vice-Chairman  
Mayor Clarence Fields, Trustee  
Ms. Mary Vice, Trustee  
Mayor Donald Villere, Trustee  
Mayor Greg Jones, Trustee  
Senator Barrow Peacock, Chairman,  
Senate Retirement Committee  
Representative J. Kevin Pearson, Chairman,  
House Retirement Committee  
Mr. Jay Dardenne, Commissioner of Administration  
Mr. Ron Henson, 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 23, 2017, 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. Investment Report by CIO and Meketa Investment Group

Discussion:

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

7. CFO Report

February 2017 Budget  
Cash Flow Report  
Faulk & Winkler Invoice

Discussion:

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

8. Retirement Report

Trustee Election  
Bastrop City Court  
Lake Arthur City Court  
Retiree Lafayette  
Independence Update

Discussion:

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

9. Executive Session to Discuss *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 and to discuss the reimbursement lawsuit

Discussion:

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

10. Return to Regular Session

Discussion:

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

11. Director's Report

Legislation  
Office Renovations

Discussion:

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

12. Adjourn

Discussion:

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