

**MERS PERSONNEL COMMITTEE**  
**AGENDA – MAY 19, 2017**

The Personnel Committee of the Municipal Employees' Retirement System of Louisiana will meet at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **12:00 P.M.** on Friday, May 19, 2017.

Members:

Mr. Mike Sands, Chairman  
Mayor Clarence Fields, Trustee  
Mr. Ron Henson, Treasurer - represented by Amy Mathews

1.     Approval of the minutes of the meeting held on February 23, 2017
  
2.     Goals for Executive Director
  
3.     Salary and Benefits of Staff
  
4.     Adjourn