

## AGENDA – MAY 21, 2015

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **12:30 p.m.** on Thursday, May 21, 2015.

### Board Members:

Ms. Claire Sarradet, Chairman  
Mayor Clarence Fields, Vice-Chairman  
Mr. 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 April 16, 2015, 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. Approval of reduction in benefits since the last regular meeting (a list has been provided to Board Members)

Discussion:

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

7. MERS Educational Conference 2015, Items may be discussed in executive session

Discussion:

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

8. Compass Island Investment Update by Shiv Govindan

Discussion:

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

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

Discussion:

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

10. Review Administrative Budget for the Month of April

Discussion:

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

11. Results of Board Member election

On May 8, 2015, the valid ballots were counted in the election to the retirement system's Board of Trustees.

The results of the count are as follows:

Ronnie Harris	670
Davia Rene' Johnson	136

According to the election rules previously adopted by the Board of Trustees, the candidate who received the most valid votes is declared the winner of the election. The Board may now wish to officially approve the election results.

12. Director's Report

Legislation  
Building Update  
Enrollment Form Change

Discussion:

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

13. Adjourn

Discussion:

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