

## AGENDA – MAY 25, 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, May 25, 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 April 19 & 20, 2017, copies of which were mailed to all members
5. Approval of retirements since the last regular meeting (a list has been provided to Board Members)
6. Investment Report by CIO and Meketa Investment Group
  - a. ACT 1004 Summary Report
7. Personnel Committee Report
8. Approval of the G.S. Curran Actuarial Contract for Fiscal Year 6-30-18
9. Approval to increase approved amount to purchase Boardroom iPads and an additional laptop
10. Presentation of the proposed July 1, 2017 – June 30, 2018 Operating Budget

AGENDA  
MAY 25, 2017  
PAGE TWO

11. CFO Report
  - a. April 2017 Budget
  - b. Cash Flow Report
12. Retirement Report
  - a. Memo mailed to municipalities
  - b. Cajundome presentation
  - c. Kenner Benefits Fair
13. Discussion and possible action on adopting a plan to lower the assumed rate of return
14. Director's Report
  - a. Legislation
15. Swearing in of newly elected Trustee, Mayor Raymond Harris
16. Adjourn