

AGENDA – MAY 25 & 26, 2016

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **1:00 P.M.** on Wednesday, May 25, 2016 and at **9:00 A.M.** on Thursday, May 26, 2016.

Board Members:

Mayor Clarence Fields, Chairman
Mr. Mike Sands, Vice-Chairman
Mr. Ronnie Harris, Trustee
Ms. Mary Vice, Trustee
Ms. Andrea Mahfouz, Trustee
Ms. Claire Sarradet, Trustee
Mayor Carroll Breaux, Trustee
Senator Barrow Peacock, Chairman,
Senate Retirement Committee
Representative J. Kevin Pearson, Chairman,
House Retirement Committee
Mr. Jay Dardenne, 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. Swearing in of newly elected Trustee, Mayor Donald Villere

5. Executive Session to Conduct Interviews for the Director's Position

Discussion:

Motion: _____ Second: _____

6. Return to Regular Session

Discussion:

Motion: _____ Second: _____

7. Recess until 9:00 A.M. on Thursday, May 26, 2016

Discussion:

Motion: _____ Second: _____

8. Return to Regular Session

Discussion:

Motion: _____ Second: _____

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9. Prayer and Pledge of Allegiance

10. Roll Call

11. Opportunity for Public Comment

12. Executive Session to Conduct Interviews for the Director's Position

Discussion:

Motion: _____ Second: _____

13. Return to Regular Session

Discussion:

Motion: _____ Second: _____

14. Approval of the minutes of the meeting held on April 27 & 28, 2016, copies of which were mailed to all members

Discussion:

Motion: _____ Second: _____

15. Approval of retirements since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: _____ Second: _____

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

Discussion:

Motion: _____ Second: _____

17. Discussion and action on Meketa's Contract

Discussion:

Motion: _____ Second: _____

18. Discussion on BoardPaq Meeting Software

Discussion:

Motion: _____ Second: _____

19. Approval of the G.S. Curran Actuarial Contract for Fiscal Year 6-30-17

Discussion:

Motion: _____ Second: _____

20. Discussion and Possible Action – Revised Personnel Policy

Discussion:

Motion: _____ Second: _____

21. Presentation of July 1, 2016 – June 30, 2017 Operating Budget

Discussion:

Motion: _____ Second: _____

22. CFO Report

April 2016 Budget
Audit Firm Recommendation
ACT 1004 Comparison Report

Discussion:

Motion: _____ Second: _____

23. Director's Report

Legislation Update
Trustee Education Update

Discussion:

Motion: _____ Second: _____

24. Adjourn

Discussion:

Motion: _____ Second: _____