

Board of Trustees of the Municipal Employees' Retirement System of Louisiana
Thursday, June 18, 2015
2:00 p.m.
House Committee Room 1
Louisiana State Capitol
Baton Rouge, Louisiana

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. Roll Call
2. Opportunity for Public Comment
3. Discussion and answers to the allegations made by FOX 8 WVUE as listed below:

1.	9/15/13 Palace Café	1546.63	
2.	2012 Ruth Chris	2900.00	717.00 Beverages
3.	2011 Ruth Chris	3000.00	
4.	4/13 Juban's	700.00	
5.	GW Fins	1600.00	
6.	Bon Ton	1000.00	
7.	Galatoire's	100.00	
8.	Mansurs	1000.00	
9.	Flowers "sorry we couldn't find you a marijuana plant"		

AGENDA
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10. 4/2012 – Easter Sunday Grand Hotel 2 rooms 3642.51
11. 4/2011 – Easter Weekend Sandestin 1200.00 plus meals at Marlin Grill, Bistro Bijoux (charged to MERS not ED acct.)
12. 2011 Grand Hotel 1500.00, 293 rental car +spouse
13. 2014 Educational Conference 62,242.67
14. 2013 Educational Conference 52564.00
15. Gift Baskets
16. Car Rental kept 4 days past conference connected with 2014 conference at Grand Hotel
17. 2014 Grand Hotel Memorial Day Weekend
18. 5/2013 Grand Hotel 1662.64 + Fairhope Restaurant \$45 bottle wine + 2 more quarts of wine
19. 2011 Memphis in May \$1232.25
20. Fletcher paid educational registration fees during the same time MERS requested a redemption.
21. Ethics Code

4. Adjourn

For further information call Susita Suire at 225-925-4810.