

**SPECIALBOARD MEETING**  
**AGENDA – JUNE 5, 2015**

Board of Trustees of the Municipal Employees' Retirement System of Louisiana special meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **11:00 a.m.** on Friday, June 5, 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. Roll Call
2. Opportunity for Public Comment
3. Progress report from professional Development Committee

Discussion:

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

4. Consideration of responsive actions relative to issues regarding ongoing reviews of MERS by various state agencies.

Pursuant to LARS 42:16 the Board may hold an executive session upon a vote to do so by two thirds of its membership present after specifying the reasons for it, limited to matters exempted from open meetings by LARS 42:17, including investigative proceedings regarding allegations of misconduct, wherein no final or binding action will be taken.

Discussion:

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

5. Adjourn

Discussion:

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