

## AGENDA – JULY 16, 2015

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, July 16, 2015.

### 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 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. Transfer of gavel and recognition of new Vice-Chairman

At this time, pursuant to policy previously adopted by the Board, the Chairmanship of the Board will pass from Ms. Claire Sarradet to the current Vice-Chairman of the Board, Mayor Clarence Fields, and Mr. Mike Sands will become the new Vice-Chairman of the Board.

Many thanks go to Ms. Sarradet on the completion of her term as Chairman of the Board

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5. Approval of the minutes of the meeting held on June 18, 2015, copies of which were mailed to all members

Discussion:

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

6. Approval of the minutes of the special meeting held on June 18, 2015, copies of which were mailed to all members

Discussion:

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

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

Discussion:

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

8. Approval of reduction in benefits since the last regular meeting (a list has been provided to Board Members)

Discussion:

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

9. Michelle Cunningham with Duplantier, Hrapmann, Hogan & Maher – Approval of Engagement Letter

Discussion:

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

10. Investment Report for the Month of June by Meketa Investment Group

Discussion:

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

11. Investment Education by Meketa Investment Group – Rebalancing and Basic Investments

Discussion:

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

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12. Review Administrative Budget for the Month of June

Discussion:

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

13. Approval for the Vinton Public Power Authority to join Plan A effective July 1, 2015

Discussion:

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

14. Approval for the Acadiana Planning Commission to join Plan A effective July 1, 2015

Discussion:

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

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15. Request from Treasurer Kennedy to change the time for future Board meetings

Discussion:

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

16. Discussion and Possible Action on Travel and Personnel Policy

Discussion:

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

17. Action on New Management Agreement on the Gainesville Property

Discussion:

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

18. Director's Report

Attorney General's Opinion  
Building Update  
Ratify Commonwealth's committee member  
Thomas Long Corporate Communications Invoice  
LMA Convention

Discussion:

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

19. Adjourn

Discussion:

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