

## AGENDA – SEPTEMBER 13, 2015

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at the New Orleans Marriott, 555 Canal Street, New Orleans, LA 70130 in the Galerie 2 meeting room at **3:30 P.M.** on Sunday, September 13, 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 Carroll Breaux, 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. Approval of the minutes of the meeting held on August 20, 2015, copies of which were mailed to all members

Discussion:

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

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

Discussion:

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

5. Approval of retirement offsets since the last regular meeting (a list has been provided to Board Members)

Discussion:

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

6. CSFC – Board Seat and Fee

Discussion:

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

7. Investment Report for the Month of August by Meketa Investment Group

Discussion:

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

8. Review Administrative Budget for the Month of August

Discussion:

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

9. Approval and Adoption of MERS Credit Card Policy

Discussion:

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

10. Recommendation to the Board on Health Insurance Premiums for New Hires

Discussion:

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

11. Approval of MERS Letterhead

Discussion:

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

12. Approval of Chief Investment Officer Hiring Process and Amendment to the CIO's qualifications

Discussion:

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

13. Discussion of Delinquent Fees and Waivers

Discussion:

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

14. Director's Report

Building Update

Discussion:

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

15. Adjourn

Discussion:

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