

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF LOUISIANA

MINUTES OF THE MEETING
OF THE PERSONNEL COMMITTEE

FEBRUARY 23, 2017

The Personnel Committee Officer of the Municipal Employees' Retirement System of Louisiana met on Thursday, February 23, 2017 at **8:30 A.M.** at 7937 Office Park Boulevard, Baton Rouge, Louisiana.

PRESENT:

Mr. Mike Sands, Chairman
Mayor Clarence Fields, Trustee
Mr. Amy Mathews, Treasurer's Office

UNABLE TO ATTEND:

IN ATTENDANCE:

Warren Ponder, Executive Director
Susita Suire, Retirement Benefits Administrator

The meeting was called to order by the Chairman.

Mayor Fields moved that the minutes of the meeting held on September 14, 2016 be approved; the motion was seconded by Ms. Mathews. The motion carried without objection or opposition. A copy of these minutes are attached and made part of these minutes.

Ms. Mathews moved to recommend to the full Board to approve the Staff Education Policy; the motion was seconded by Mayor Fields. The motion carried without objection or opposition. A copy of this policy is attached and made part of these minutes.

Ms. Mathews moved to recommend to the full Board to approve the attached changes to the Personnel Policy; the motion was seconded by Mayor Fields. The motion carried without objection or opposition. A copy of these changes are attached and made part of these minutes.

The formulation of Board evaluations and setting goals for the Executive Director has been deferred until the next Personnel Committee meeting.

Mayor Fields moved to adjourn; the motion was seconded by Ms. Mathews. The motion carried without objection or opposition.

MINUTES-PERSONNEL COMMITTEE
FEBRUARY 23, 2017
PAGE TWO

Michael Sande

APPROVED

Susita Siure

ATTEST