

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF LOUISIANA

MINUTES OF THE MEETING
OF THE PERSONNEL COMMITTEE

APRIL 22, 2016

The Personnel Committee Officer of the Municipal Employees' Retirement System of Louisiana met on Friday, April 22, 2016 at **12:00 P.M.** at 7937 Office Park Boulevard, Baton Rouge, Louisiana.

PRESENT:

Mr. Mike Sands, Chairman
Ms. Claire Sarradet, Trustee
Mr. John Broussard, Treasurer's Office

The meeting was called to order by the Chairman.

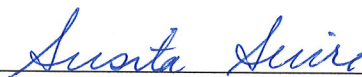
Mr. Sands moved that the minutes of the meeting held on March 11, 2016 be approved; the motion was seconded by Mr. Broussard. The motion carried without objection or opposition. A copy of these minutes are attached and made part of these minutes.

The committee agreed to present the top five applicant names to the Board at the April 28th meeting and discuss the interview process.

The Chairman adjourned the meeting.



APPROVED



ATTEST