

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF LOUISIANA

MINUTES OF THE MEETING
OF THE PERSONNEL COMMITTEE

MAY 19, 2017

The Personnel Committee Officer of the Municipal Employees' Retirement System of Louisiana met on Friday, May 19, 2017 at 12:00 P.M. at 7937 Office Park Boulevard, Baton Rouge, Louisiana.

PRESENT:

Mr. Mike Sands, Chairman
Mr. Amy Mathews, Treasurer's Office

UNABLE TO ATTEND:

Mayor Clarence Fields, Trustee

IN ATTENDANCE:

The meeting was called to order by the Chairman.

Ms. Mathews moved that the minutes of the meeting held on February 23, 2017 be approved. The motion carried without objection or opposition. A copy of these minutes are attached and made part of these minutes.

Mr. Sands and Ms. Mathews discussed goals for the Executive Director. Mr. Sands will take sample paperwork from LASERS and modify them to fit MERS. He will present these goals to the Personnel Committee before presenting them to the full Board for approval.

Mr. Sands will meet with Mr. Ponder and staff to clean up job descriptions and salary ranges. No salary increases will be granted until the job descriptions and salary ranges have been approved by the full Board.

There was also discussion concerning health insurance benefits.

Mr. Sands adjourned the meeting.



APPROVED



ATTEST