

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF LOUISIANA

MINUTES OF THE MEETING
OF THE PERSONNEL COMMITTEE

SEPTEMBER 14, 2016

The Personnel Committee Officer of the Municipal Employees' Retirement System of Louisiana met on Wednesday, September 14, 2016 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:

Warren Ponder, Executive Director
Margaret Corley, Senate Retirement Committee
Annie Smith, House Retirement Committee

The meeting was called to order by the Chairman.

Ms. Mathews moved that the minutes of the meeting held on July 20, 2016 be approved; the motion was seconded by Mr. Sands. 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 interview candidate numbers 1, 3, 4, and 5. Candidate number 5 will be interviewed telephonically; the motion was seconded by Mr. Sands. The motion carried without objection or opposition.

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



APPROVED



ATTEST