

AGENDA – NOVEMBER 19, 2015

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at the Municipal Police Employees' Retirement System, 7722 Office Park Boulevard, Baton Rouge, Louisiana at **9:00 A.M.** on Thursday, November 19, 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. Stafford Palmieri, Commissioner of Administration
Mr. John Kennedy, State Treasurer

Meeting Called to Order by the Chairman:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment
4. Approval of the minutes of the meeting held on October 15, 2015, copies of which were mailed to all members

Discussion:

Motion: _____ Second: _____

AGENDA
NOVEMBER 19, 2015
PAGE TWO

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

Discussion:

Motion: _____ Second: _____

6. Executive Session - *Broyles v. Cantor Fitzgerald & Co., et al*, Suit No. 594,747, 19th Judicial District Court, Parish of East Baton Rouge, State of Louisiana, and all related matters

Discussion:

Motion: _____ Second: _____

7. Mayor Tommy Eschete and Daniel Cavell – Discussion and possible action pertaining to laws governing retirees returning to work

Discussion:

Motion: _____ Second: _____

AGENDA
NOVEMBER 19, 2015
PAGE THREE

8. Presentation by Richard Fitzgerald, CSFC Management

Discussion:

Motion: _____ Second: _____

9. Investment Report for the Month of October by Meketa Investment Group

Discussion:

Motion: _____ Second: _____

10. Discussion of MERS Investments – Letter from Treasurer John Kennedy

Discussion:

Motion: _____ Second: _____

AGENDA
NOVEMBER 19, 2015
PAGE FOUR

11. Discussion on Greenspring Crossover Ventures

Discussion:

Motion: _____ Second: _____

12. Discussion on LEM Investment

Discussion:

Motion: _____ Second: _____

13. Discussion of Gainesville Property and Repayment of Expenses

Discussion:

Motion: _____ Second: _____

AGENDA
NOVEMBER 19, 2015
PAGE FIVE

14. ACT 1004 R.S. 11:263 Reports – Comparisons to All Retirement Systems

Discussion:

Motion: _____ Second: _____

15. Review Health Insurance Comparisons

Discussion:

Motion: _____ Second: _____

16. Review Administrative Budget for the Month of October

Discussion:

Motion: _____ Second: _____

17. Consideration by the Board to Pass a Policy Defining "Temporary Employment"

Discussion:

Motion: _____ Second: _____

18. Consideration by the Board to Charge a Fee on Returned Refund Payments

Discussion:

Motion: _____ Second: _____

19. Adoption of 2016 Board Meeting Dates

Discussion:

Motion: _____ Second: _____

AGENDA
NOVEMBER 19, 2015
PAGE SEVEN

20. Director's Report

Legislation
Building Update
Town of Independence
Bedico Creek
Citco Mediation – Postponed
Commonwealth Deposition – Postponed
Uniforms for Staff
Temporary Employee

Discussion:

Motion: _____ Second: _____

21. Adjourn

Discussion:

Motion: _____ Second: _____