AGENDA – JUNE 16, 2016

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **9:00 A.M.** on Thursday, June 16, 2016.

Board Members:

Mayor Clarence Fields, Chairman
Mr. Mike Sands, Vice-Chairman
Mr. Ronnie Harris, Trustee
Ms. Mary Vice, Trustee
Ms. Andrea Mahfouz, Trustee
Mayor Donald Villere, Trustee
Mayor Carroll Breaux, Trustee
Senator Barrow Peacock, Chairman,
Senate Retirement Committee
Representative J. Kevin Pearson, Chairman,
House Retirement Committee
Mr. Jay Dardenne, 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 May 25 & 26, 2016, copies of which were mailed to all members

Discussion:

Motion: _____ Second: _____

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

Discussion:

Motion: _____ Second: _____

6. Authorize the Acting Director to request an Attorney General's Opinion relative to determination of the obligation of both the system and member who are receiving municipality and city court salaries

Discussion:

Motion: _____ Second: _____

7. Executive Session to Conduct Interviews for the Director's Position

Discussion:

Motion: _____ Second: _____

8. Return to Regular Session

Discussion:

Motion: _____ Second: _____

9. Adjourn

Discussion:

Motion: _____ Second: _____