MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF LOUISIANA

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES — MARCH 15, 2018

The Board of Trustees of the Municipal Employees' Retirement System of Louisiana met in regular session on Thursday, March 15, 2018 at 9:00 A.M. at the Municipal Employees' Retirement System, 7937 Office Park Boulevard, Baton Rouge, Louisiana.

PRESENT:

Ms. Andrea Mahfouz, Chairman
Mayor Donald Villere, Vice Chairman
Mr. Mike Sands, Trustee
Mayor Raymond Harris, Trustee
Ms. Susan Percle, Trustee
Mr. James Mack, State Treasurer's Office
Ms. Marsha Guedry, Commissioner of Administration's Office

UNABLE TO ATTEND:

Ms. Mary O. Vice, Trustee
Mayor Greg Jones, Trustee
Representative J. Kevin Pearson, Chairman,
House Retirement Committee
Senator Barrow Peacock, Chairman,
Senate Retirement Committee

IN ATTENDANCE:

Warren Ponder, Executive Director
Susita Suire, Retirement Benefits Administrator
Chris Saik, Chief Investment Officer
Nancy LaGarde, Chief Financial Officer
Aaron Lally, Investment Consultant
Gustavo Bikkesbakker, Investment Consultant
Gary Curran, G.S. Curran Actuary

The Chairman called the meeting to order.

The Chairman asked Ms. Guedry to open the meeting with a prayer and the Chairman led everyone in the pledge of allegiance.

The Chairman asked Ms. Suire to call roll. A quorum was present.

The Chairman asked for approval of the minutes of the meeting held on February 15, 2018.

Mr. Sands moved that the minutes of the meeting held on February 15, 2018 be approved; the motion was seconded by Mayor Villere. The motion carried without objection or opposition. A copy is attached and made a part of these minutes.

The Chairman asked for approval of the Plan A and Plan B retirements (a list was provided to the Board Members).

Mr. Sands moved that the Plan A and Plan B retirements be approved; the motion was seconded by Mayor Villere. The motion carried without objection or opposition.

Mr. Sands moved to enter executive session to discuss Fletcher Investment, United States District Court Middle District of Louisiana Civil Action NO. 3:13-CV-00373 Firefighters' Retirement System, ET AL Versus Citco Group Limited, ET AL; the motion was seconded by Mayor Villere. The motion carried without objection or opposition.

Ms. Percle moved to enter regular session; the motion was seconded by Mayor Villere. The motion carried without objection or opposition.

Mr. Lally and Mr. Bikkesbakker presented the Board with a copy of the Preliminary Performance Report for the month of January 31, 2018. The performance of the portfolio as of January 31, 2018, was up 2.8%. Domestic equities were up 4.4%, developed equities were up 4.4%, emerging market equity was up 8.6%, and U.S. core bonds were down -1.2%. Treasury inflation protected securities were down -0.9%, foreign bonds were up 4.4%, and high yield bonds were up 0.3%. Core real estate, natural resources, private equity, hedge funds, and non-core real estate remained flat. Private debt was down -0.3%. A copy of this report is attached and made part of these minutes.

Mr. Saik presented the investment cash flow report as of February 28, 2018.

Meketa presented the Board with a review of MERS' asset allocation. The Board will make no changes to the current asset allocation.

Mr. Saik updated the Board on Bedico Creek and should have another update to present at the April meeting.

Mr. Saik updated the Board on Resource Environmental Solutions (RES).

Mayor Villere moved to authorize staff to negotiate a sale of RES and bring the best offer to the Board for final approval; the motion was seconded by Ms. Percle. The motion carried without objection or opposition.

Ms. LaGarde presented a budget report through February 28, 2018 detailing the budgeted amount.

Ms. LaGarde presented the cash flow report as of February 28, 2018.

Ms. Suire updated the Board that she gave member presentations at the City of Vidalia on February 22 and reviewed procedures with staff. She and Joanna had a booth set up at the LMCA's Spring Conference in Shreveport on March 1st and 2nd. Ms. Suire has upcoming trips to visit New Roads and Leesville.

Ms. Suire updated the Board that the newsletter has been uploaded to the website.

Mayor Villere moved to approve the election memo to be mailed on May 11, 2018 announcing that an election will be held to fill Ms. Vice's seat on the Board which is expiring on August 16, 2018; the motion was seconded by Mr. Sands. The motion carried without objection or opposition. A copy of this memo is attached and made part of these minutes.

After a brief discussion concerning DROP interest rates, the staff will continue fact finding and report to the Board their recommendations.

Mr. Ponder updated the Board that all legislative bills for MERS passed in the House Retirement Committee and will be heard next on the House Floor.

Mayor Villere moved to oppose SB 93 by Senator Mizell which would exempt all volunteer fire departments from having their ad valorem taxes allocated to the retirement systems; the motion was seconded by Mr. Sands. The motion carried without objection or opposition.

Mr. Ponder reminded the Board that their Tier 2.1 financial disclosures are due no later than May 15, 2018.

Photographs of all Board members and staff will be taken on Thursday, April 19th before the meeting begins. Please arrive between 8:00 and 8:30.

The Chairman called for a Special Joint Board Meeting with MPERS and FRS to be held at 1:30 p.m. on Tuesday, July 10, 2018 at a place to be determined. The Legislative Auditor will bring in their consulting actuary to discuss the reasons to reduce the actuarial assumed rate of return to 5.75%.

Mr. Ponder updated the Board that the system hired a temporary part-time receptionist to help with the phones.

Mayor Villere moved to adjourn; the motion was seconded by Ms. Percle. The motion carried without objection or opposition.

Andrea Mahfouz
APPROVED

Susita Suire
ATTEST

MERS INVESTMENT CASH FLOWS

February 2018

CASH ACTIVITY

DESCRIPTION	AMOUNT
Northern Trust Beginning Cash Balance	**7,286,416**
INVESTMENT TRANSFERS IN	
Republic Business Credit Distribution	97,100
Interest Income	18
FECP II Distribution	30,938
SUBTOTAL TRANSFERS IN	**128,056**
INVESTMENT TRANSFERS OUT	
BlueBay Capital Call	(1,474,859)
Louisiana Fund II Capital Call	(300,000)
SUBTOTAL TRANSFERS OUT	**(1,774,859)**
OTHER INCOME/TRANSFERS IN	
Miscellaneous Investment Income	7,646
SUBTOTAL OTHER INCOME	**7,646**
OTHER EXPENSES/TRANSFERS OUT	
Gainesville Vision Management Fees	(3,381)
Bedico Creek Appraisal	(2,750)
SUBTOTAL OTHER EXPENSES	**(6,131)**
Northern Trust Ending Balance	**5,641,129**

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
ADMINISTRATIVE BUDGET
AS OF FEBRUARY 28, 2018

EXPENSES	ANNUAL BUDGET	YTD ACTUAL	YTD DIFFERENCE $	YTD %	MTH OF FEBRUARY ACTUAL	
Personnel Expenses						
Salaries	$790,000	$498,027	$291,973	63%	$62,253	
Employer Retirement	$185,000	$123,262	$61,738	67%	$15,408	
Health Insurance	$79,700	$50,879	$28,821	64%	$6,045	
Professional Development	$31,000	$6,059	$24,941	20%	$100	
Subtotal Personnel Expenses	**$1,085,700**	**$678,226**	**$407,474**	**62%**	**$83,806**	
Operating Expenses						
Building & Ground Maintenance	$36,500	$17,369	$19,131	48%	$1,468	
Office Equipment & Maintenance	$94,000	$70,145	$23,855	75%	$10,267	1
Office Supplies	$103,100	$47,662	$55,438	46%	$4,705	
Telecommunications/Utilities	$32,800	$17,492	$15,308	53%	$2,528	
Insurance	$79,100	$65,546	$13,554	83%	$0	
Subtotal Operating Expenses	**$345,500**	**$218,214**	**$127,286**	**63%**	**$18,968**	
Professional Services						
Audit	$100,000	$98,850	$1,150	99%	$22,600	2
Professional Services	$85,000	$26,243	$58,757	31%	$415	
Actuarial	$91,620	$61,080	$30,540	67%	$7,635	
Legal-Administrative	$10,000	$228	$9,773	2%	$0	
Legal-Securities Litigation	$350,000	$542,013	($192,013)	155%	$77,364	3
Subtotal Professional Services	**$636,620**	**$728,413**	**($91,793)**	**114%**	**$108,014**	
Travel Expenses						
Travel - Staff	$15,000	$9,284	$5,716	62%	$376	
Travel - Board Meetings & Conventions	$35,000	$9,680	$25,320	28%	$1,765	
Subtotal Travel Expenses	**$50,000**	**$18,963**	**$31,037**	**38%**	**$2,141**	

TOTAL OPERATING EXPENSES	$2,117,820	$1,643,817	$474,003	78%	$212,929.48
Capital Equipment & Services	$64,346	$13,746	$50,600	21%	$0
TOTAL ADMINISTRATIVE EXPENSES	**$2,182,166**	**$1,657,563**	**$524,603**	**76%**	**$212,929.48**

1 Website design by municode, CMA technology updates and equipment.
2 Last billing for audit of FYE 2017.
3 Rodel Parsons (Mitigation Banks) - $6,204
Preis Gordon (Fletcher) - $71,160

MERS CASH SUMMARY

FYE 2018

ACCOUNT BALANCE SUMMARY

DATE	DESCRIPTION	AMOUNT
	SYSTEM CASH	
3/5/2018	Northern Trust Cash Balance	$7,141,000
3/5/2018	Capital One Operating Account Cash Balance	$413,291
3/5/2018	Capital One Retirement Payroll Cash Balance - Plan A	$10,896,091
3/5/2018	Capital One Retirement Payroll Cash Balance - Plan B	$6,349,176
.	**SUBTOTAL SYSTEM CASH**	$24,799,558
	DROP ACCOUNTS	
3/5/2018	Capital One Drop Balance -Plan A	$20,089,791
3/5/2018	Capital One Drop Balance -Plan B	$4,773,639
	SUBTOTAL DROP ACCOUNTS	$24,863,431

MERS CONTRIBUTION SUMMARY

FYE 2018

CONTRIBUTION ACTIVITY

MONTH	EMPLOYER CONTRIBUTIONS	MEMBER CONTRIBUTIONS	NET TRANSFERS IN/OUT	REFUNDS	TOTAL ACTIVITY
			PLAN A		
Jul-17	3,588,923	1,406,477	(328,513)	(363,671)	4,303,216
Aug-17	3,259,308	1,315,427	107,639	(442,680)	4,239,694
Sep-17	3,580,050	1,295,569	(331,343)	(491,956)	4,052,320
Oct-17	4,322,833	1,546,879	23,774	(399,263)	5,494,223
Nov-17	3,248,659	1,169,550	0.00	(417,727)	4,000,482
Dec-17	3,756,737	1,357,388	50,257	(434,143)	4,730,239
Jan-18	4,211,463	1,511,721	641,886	(156,368)	6,208,701
Feb-18	3,593,981	1,301,934	186,654	(272,358)	4,810,211
Mar-18					
Apr-18					
May-18					
Jun-18					
SUBTOTAL PLAN A	**$29,561,954**	**$10,904,946**	**$350,353**	**($2,978,166)**	**$37,839,087**
			PLAN B		
Jul-17	712,241	307,165	(131,274)	(85,429)	802,704
Aug-17	785,409	282,854	0.00	(86,112)	982,151
Sep-17	757,250	269,431	0.00	(151,746)	874,935
Oct-17	815,352	290,412	0.00	(147,736)	958,028
Nov-17	798,985	281,211	0.00	(99,822)	980,374

Dec-17	812,015	287,432	0.00	(70,108)	1,029,339
Jan-18	901,606	322,649	0.00	(54,185)	1,170,070
Feb-18	769,682	276,569	(18,699)	(77,795)	949,758
Mar-18					
Apr-18					
May-18					
Jun-18					
SUBTOTAL PLAN B	**$6,352,540**	**$2,317,724**	**($149,972)**	**($772,932)**	**$7,747,360**
TOTAL SYSTEM	**$35,914,493**	**$13,222,670**	**$200,381**	**($3,751,098)**	**$45,586,447**

MERS RETIREMENT BENEFITS SUMMARY

FYE 2018

RETIREMENT BENEFITS ACTIVITY

MONTH	RETIREMENT PAYROLL	DROP PAYROLL	TRANSFERS TO/(FROM) DROP	TOTAL ACTIVITY
		PLAN A		
Jul-17	5,062,470	440,391	113,353	5,616,215
Aug-17	5,061,552	189,160	39,216	5,289,927
Sep-17	5,089,394	608,704	(94,947)	5,603,151
Oct-17	5,112,582	442,748	60,210	5,615,540
Nov-17	5,118,404	276,935	315,602	5,710,941
Dec-17	5,125,872	419,351	198,981	5,744,204
Jan-18	5,121,641	288,583	256,350	5,666,575
Feb-18	5,181,959	1,073,973	(521,308)	5,734,624
Mar-18	5,287,904	662,661	619,534	6,570,099
Apr-18				
May-18				
Jun-18				
SUBTOTAL PLAN	**$46,161,779**	**$4,402,506**	**$986,990**	**$51,551,276**
		PLAN B		
Jul-17	899,973	142,083	(74,985)	967,072
Aug-17	936,226	155,381	(3,363)	1,088,244
Sep-17	926,303	20,133	29,860	976,296
Oct-17	931,349	110,861	113,083	1,155,294
Nov-17	936,879	15,833	18,929	971,641
Dec-17	934,088	64,184	0.00	998,272

Jan-18	939,150	139,799	96,309	1,175,257
Feb-18	950,060	78,846	13,266	1,042,172
Mar-18	958,818	90,911	65,074	1,114,803
Apr-18				
May-18				
Jun-18				
SUBTOTAL PLAN	**$8,412,846**	**$818,031**	**$258,174**	**$9,489,051**
TOTAL SYSTEM	**$54,574,625**	**$5,220,538**	**$1,245,164**	**$61,040,327**

Contributions to Retirement Systems

System		Em/ee	Em/er	Accrual Rate
District Atty's		8%	1.2%	3.5%
Assessors		8%	8%	3 1/3 (before 10/13)
				3% (after 10/13)
MPERS		8%	30.75%	2.5%
PERS	Plan A	9.5%	11.5%	3%
	Plan B	3%	7.5%	2%
ROVERS		7%	17%	3 1/3 (before 1/13)
				3% (after 1/13)
TRSL		8%	26.7%	2.5%
Lunch Room	Plan A	9.1%	26.7%	3%
	Plan B	5%	26.7%	2%
LASERS Rank & File		8%	37.9%	2.5%
LSERS		7.5%	28%	3 1/3 (prior to1/1/10)
		8%	28%	2.5% (post 1/1/10)
MERS	Plan A	9.5%	26%	3%
	Plan B	5%	14%	2%

MEMORANDUM

TO: PARTICIPATING MUNICIPALITIES AND EMPLOYERS

FROM: WARREN D. PONDER, EXECUTIVE DIRECTOR

RE: ELECTION TO BOARD OF TRUSTEES

DATE: MAY 11, 2018

An election will be held between now and August 16, 2018 for one six-year term of office as member of the retirement system's Board of Trustees.

Any actively contributing member of a participating municipality/employer who will have credit in the system for at least six (6) years of service on June 1, 2018, is eligible to run for the seat on the Board.

Candidates for election to the Board may be nominated only by the petition of twenty-five members of the system. A Nomination Petition is enclosed; please make additional copies as necessary. In order to be valid, each nomination must be completed **in full** and must be received in the retirement system office **NO LATER THAN 4:30 P.M. ON JUNE 1, 2018**. The candidate information form and the signed memorandum of responsibility for board members must be attached to the nomination petition. Any candidate who does not have credit in the system for at least six years of service on June 1, 2018, will be disqualified.

Once a candidate is otherwise nominated, he/she must receive five (5) hours of education, one hour each in investments, actuarial science, and legal, as well as two (2) hours of fiduciary duty and ethics. The education requirements will be offered at the MERS office, 7937 Office Park Boulevard, Baton Rouge, LA 70809. Classes will be available on either Monday, June 4 or Tuesday, June 5 from 11:00 a.m. until 4:00 p.m. The specific date will be determined by June 1. Please call Susita Suire at 225-925-4810 to schedule a time and date.

A drawing will be held by the retirement system's Director in the retirement system office at 8:00 A.M. on June 6, 2018, to determine the placement of the names of the qualified candidates on the election ballot.

The ballots will list each qualified candidate, his/her job position/title and employer. No other information other than the candidate questionnaire concerning any candidate will be printed on the ballots or distributed by the retirement system office. Other than a listing of the municipalities that participate in the system and their mailing addresses, the retirement system office will not provide any information concerning the retirement system membership to a candidate.

THE RETIREMENT SYSTEM WILL NOT DISTRIBUTE ANY MATERIAL, INFORMATION, PUBLICITY, RECORD, DESCRIPTION, STATEMENT OR COMMUNICATION OF ANY TYPE ON BEHALF OF OR IN RELATION TO ANY CANDIDATE.

The candidate who receives the majority valid votes will be declared to be the winner of the election and will be administered the oath of office as a member of the Board at the meeting of the Board on August 16, 2018. If there are more than two (2) candidates and no candidate receives a majority, a runoff will be held between the two (2) candidates receiving the highest vote count.

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF LOUISIANA

NOMINATION PETITION

IN ORDER TO BE VALID, THIS NOMINATION PETITION MUST BE SIGNED BY TWENTY-FIVE MEMBERS OF THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM AND RECEIVED IN THE RETIREMENT SYSTEM OFFICE BY 4:30 P.M. ON JUNE 1, 2018.

Any actively contributing member of a participating municipality/employer who will have credit in the system of at least six (6) years of service on June 1, 2018, is eligible to be nominated to run for election to the Board of Trustees.

Mr. Warren D. Ponder
Executive Director
Municipal Employees' Retirement System of Louisiana
7937 Office Park Boulevard
Baton Rouge, Louisiana 70809

Re: Nomination for election to Board of Trustees

Dear Mr. Ponder:

We, the undersigned twenty-five members of the Municipal Employees' Retirement System of Louisiana, hereby place in nomination for election to the Board of Trustees of the Retirement System the following:

Name (Printed or Typed) _____

SSN (last 4 digits) _____

Employer _____

Job Title/Position _____

Mailing Address _____

City, State, and Zip _____

Area Code and Phone No. _____

1. Member's name (Printed or typed) _____

   Member's SSN (last 4 digits) _____

   Member's employer _____

   Member's signature _____

2. Member's name (Printed or typed) _____

   Member's SSN (last 4 digits) _____

   Member's employer _____

   Member's signature _____

3. Member's name (Printed or typed) _____

   Member's SSN (last 4 digits) _____

   Member's employer _____

   Member's signature _____

4. Member's name (Printed or typed) _____

   Member's SSN (last 4 digits) _____

   Member's employer _____

   Member's signature _____

5. Member's name (Printed or typed) _____

   Member's SSN (last 4 digits) _____

   Member's employer _____

   Member's signature _____

6. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

7. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

8. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

9. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

10. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

11. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

12. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

13. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

14. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

15. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

16. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

17. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

18. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

19. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

20. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

21. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

22. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

23. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

24. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

25. Member's name (Printed or typed) _____

Member's SSN (last 4 digits) _____

Member's employer _____

Member's signature _____

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF LOUISIANA

CANDIDATE INFORMATION

NAME: _____

ADDRESS: _____

_____

CONTACT INFORMATION

OFFICE: _____

HOME: _____

CELL: _____

EMAIL: _____

EDUCATION: _____

_____

_____

_____

_____

_____

POSITIONS HELD: _____

_____

_____

_____

An electronic version of this form may be requested by calling our office at 225-925-4810 or 800-820-1137.

Memorandum of Responsibility for Board Member

From: Warren D. Ponder, Executive Director
To: Candidate for Board of Trustees
Date: May 11, 2018

Thank you for your offer to participate in the governance of your retirement system. The Municipal Retirement System of Louisiana was established in 1955 by the legislature and the governing authority was placed in the Board of Trustees.

- As a member of the Board, you will be responsible for setting the policies of the system for all members, and be responsible for the proper investment of the system's $ 800 million portfolio.

- Each member of the Board is a fiduciary (R.S. 11:261) and as such you are bound by the "Prudent Man Rule", which means you, as a Board Member, are required "… to act with the care, skill, prudence, and diligence under the circumstances prevailing that a prudent institutional investor acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of a like character and with like aims." "A fiduciary must discharge his duties within the law solely in the interest of system members and beneficiaries for the exclusive purpose of providing benefits to participants and beneficiaries and paying the expenses of administering the plan." (R.S. 11:264.4) In order for a Board Member to act with care, skill, prudence and diligence the legislature has determined that each member should undergo educational training in four areas which are deemed critical to the operations of the system: "Each year, any member to whom this Section applies shall attend at least eight hours of investment training, four hours of actuarial science information education, two hours of education regarding the laws, rules, and regulations applicable to his system, and two hours of instruction on fiduciary duty and ethics." (R.S. 11:185)

- The Board of Trustees for Municipal Retirement System of Louisiana meets once a month usually the last Thursday (schedule attached). The meetings start at 9:00 a.m. and continue until all of the business is completed. In addition, each Board member attends the LA Public Employees Retirement Systems (LAPERS) conference held in New Orleans during the month of September from Sunday to Tuesday annually.

- According to R.S. 11:185, each member of the Board of Trustees shall attend at least eight (8) hours of investment training, four (4) hours of actuarial science information education, two (2) hours of education regarding the laws, rules, and regulations applicable to his/her system, and two (2) hours of instruction on fiduciary duty and ethics.

- Board members have an awesome responsibility, which at times can become time consuming, and for their time and trouble, the legislature authorizes the system to pay them $75 per day, plus expenses.

I have read and understand the responsibilities of a Trustee for the Municipal Employees' Retirement System of Louisiana.

_____ _____

Signature Date

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
2018 BOARD MEETINGS

The following are the dates for Board Meetings for the year 2018. All Board Meetings will begin at 9:00 A.M., unless otherwise stated.

January 17, 2018 – Education	Wednesday
January 18, 2018	Thursday
February 15, 2018	Thursday
March 15, 2018	Thursday
April 18, 2018 – Education	Wednesday
April 19, 2018	Thursday
May 17, 2018	Thursday
June 21, 2018	Thursday
July 18, 2018 – Education	Wednesday
July 19, 2018	Thursday
August 16, 2018	Thursday
September	No Meeting
October 17, 2018 – Education	Wednesday
October 18, 2018	Thursday
November	No Meeting
December 13, 2018	Thursday

LAPERS – September 16th – 18th