

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF LOUISIANA

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

JULY 10, 2018

The Board of Trustees of the Municipal Employees' Retirement System of Louisiana met in special session on Tuesday, July 10, 2018 at 1:30 P.M. at the Louisiana Municipal Association, 700 North 10th Street, Baton Rouge, Louisiana.

PRESENT:

Ms. Andrea Mahfouz, Chairman
Mayor Donald Villere, Vice Chairman
Mr. Mike Sands, Trustee
Mayor Raymond Harris, Trustee
Mayor Greg Jones, Trustee
Ms. Susan Percle, Trustee
Representative J. Kevin Pearson, Chairman,
House Retirement Committee
Treasurer John Schroder
Mr. Rick McGimsey, Commissioner of Administration's Office

UNABLE TO ATTEND:

Ms. Mary O. Vice, Trustee
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
Greg Curran, G.S. Curran, Actuary
Gary Curran, G.S. Curran, Actuary
Margaret Corley, Senate Retirement Committee

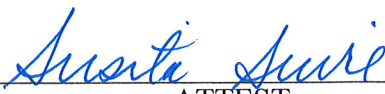
The Chairman asked Ms. Suire to call roll. A quorum was present.

Presentation by Paul Richmond, Actuary for the Louisiana Legislative Auditor and James J. Rizzo, Senior Consultant & Actuary.

The meeting was adjourned.



APPROVED



ATTEST