AGENDA – JANUARY 16, 2020

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, January 16, 2020.

Board Members:

Mayor Donald Villere, Chairman
Ms. Susan Percle, Vice-Chairman
Mayor Raymond Harris, Trustee
Mr. Mike Sands, Trustee
Ms. Phyllis McGraw, Trustee
Mr. Donald Clause, Trustee
Mayor Greg Jones, Trustee
Senator Barrow Peacock, Chairman,
Senate Retirement Committee
Representative J. Kevin Pearson, Chairman,
House Retirement Committee
Mr. Jay Dardenne, Commissioner of Administration
Mr. John Schroder, 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 December 12, 2019, copies of which were mailed to all members

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

6. Investments

    a. Cash Flow Report – December 31, 2019
    b. Meketa Performance Report

7. Presentation by Ross Hogan and Patrick Southern with Dimensional Fund Advisors

8. CFO Report

    a. Budget – December 31, 2019

9. Retirement Report

    a. Update on Pension Pro Software Implementation

10. Director's Report

    a. Legislation

11. Adjourn