

MERS PERSONNEL COMMITTEE
AGENDA – JUNE 1, 2022

The Personnel Committee of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana 70809 at **10:00 A.M.** on Wednesday, June 1, 2022.

Committee Members:

Ms. Desireé Honoré Thomas, Chair, designee of the Commissioner of Administration
Mr. Richard Williams, designee of the LMA President
Mr. Donnie Clause

Meeting Called to Order by the Chair:

1. Roll Call
2. Opportunity for Public Comment (limited to 3 minutes; must relate to an agenda item)
3. Approval of the Minutes of the Meeting Held on November 15, 2021 (Action Item)
4. Consideration of a Recommendation to the Board for Cost-Of-Living Increases for Staff (Action Item)
5. Consideration of a Recommendation to the Board for Merit Increases for Staff (Action Item)
6. Consideration of the Pay Range for the Retirement Benefits Administrator Position (Action Item)
7. Consideration of the Performance of the Executive Director, her Annual Evaluation, and a Review of her Compensation (Action Item)
8. Adjourn