

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF LOUISIANA

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

September 19, 2022

The Board of Trustees of the Municipal Employees' Retirement System of Louisiana met in a special session on Monday, September 19, 2022, at 3:15 P.M. at the Marriott Hotel, 555 Canal Street, New Orleans, Louisiana.

PRESENT:

Ms. Susan Percle, Chair
Ms. Phyllis McGraw, Vice-Chair
Mayor Rich Dupree, Trustee
Mayor Barney Arceneaux, Trustee
Mayor Rodney Grogan, Trustee
Mr. Richard Williams, LMA Designee
Ms. Desireé Honoré Thomas, Commissioner of Administration Designee
Mr. Philip Qualls, State Treasurer's Office Designee

UNABLE TO ATTEND:

Senator Robert Mills, Vice Chairman Senate Retirement Committee
Representative Roy Daryl Adams, House Retirement Committee
Mr. Donald Clause, Trustee

IN ATTENDANCE:

Maris LeBlanc, Executive Director
Nancy LaGarde, Chief Financial Officer
Lacey Weimer, Senior Retirement Analyst
Gay Courson, Board Secretary

The Chair called the meeting to order.

The Chair asked Ms. Courson to call roll. A quorum was present.

Ms. McGraw moved to accept the resignation of Donald Clause from the Board of Trustees; the motion was seconded by Mr. Williams. The motion carried without objection.

Mayor Dupree moved to call a special election for a seat on the Board of Trustees to be filled by a member that is not an elected official and to open the nomination period according to the schedule provided; the motion was seconded by Mayor Arceneaux. The motion carried without objection.

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Mr. Williams made a motion to adjourn; the motion was seconded by Mayor Arceneaux. The motion passed with no objection.



APPROVED



ATTEST

Special Election Schedule

Thursday, October 13, 2022: Nominations deadline

Friday, October 14, 2022: MERS supplies voter file and candidate information to Election Vendor

Monday, November 14, 2022: Ballots mailed, election opens 9am CT

Friday, December 9, 2022: Election closes 4pm CT

Monday, December 12, 2022: Election Vendor supplies results

Tuesday, December 13, 2022: MERS confirms if a runoff election is required

Thursday, December 15, 2022: MERS Board meeting

Tuesday, December 27, 2022: Runoff ballots mailed, runoff election opens 9am CT

Friday, January 20, 2023: Runoff election closes 4pm CT

Monday, January 23, 2023: Election Vendor supplies runoff results

Thursday, January 26, 2023: MERS Board meeting