

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF LOUISIANA

MINUTES OF THE MEETING OF THE PERSONNEL COMMITTEE

April 17, 2024

The Personnel Committee of the Municipal Employees' Retirement System of Louisiana met on Wednesday, April 17, 2024, at 2:00 P.M. at 7937 Office Park Boulevard, Baton Rouge, Louisiana.

PRESENT:

Ms. Susan Percle, Chair, Trustee
Mr. Ty Carlos, Trustee
Ms. Sonia Mallett, Designee, Division of Administration

IN ATTENDANCE:

Ms. Maris LeBlanc, Executive Director
Ms. Gay Courson, Office Manager / Board Secretary
Ms. Nancy LaGarde, Chief Financial Officer

The meeting was called to order by the Chair.

The Chair called the roll. A quorum was present.

Mr. Carlos moved the minutes of the meeting held on February 23, 2023 be approved; the motion was seconded by Ms. Mallett. The motion carried without objection.

The Chair asked for public comment, which there was none.

Ms. Courson and Ms. LaGarde left the meeting.

After a presentation and discussion, Ms. LeBlanc left the meeting.

Review of staff compensation to develop recommendations to the Board regarding cost of living adjustments was considered and discussed. No action was taken.

Review of staff compensation to develop recommendations to the Board regarding a merit increase pool amount was considered and discussed. No action was taken.

Review of Executive Director performance and compensation to develop recommendations to the Board was considered and discussed. No action was taken.

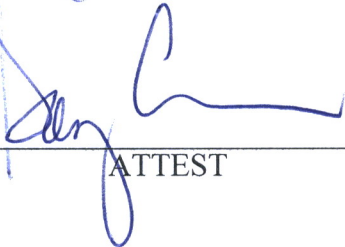
Review of the organizational chart and determine if changes should be recommended to the Board was considered and discussed. No action was taken.

Ms. LeBlanc rejoined the meeting for additional discussion.

Ms. Mallett moved to adjourn; the motion was seconded by Mr. Carlos. The motion carried without objection.



APPROVED



ATTEST