MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF LOUISIANA

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES — SEPTEMBER 8, 2024

The Board of Trustees of the Municipal Employees' Retirement System of Louisiana met in a special meeting on Sunday, September 8, 2024, at 3:15 p.m. at the Marriott Hotel, 555 Canal Street, New Orleans Louisiana.

PRESENT:
Ms. Phyllis McGraw, Chair
Ms. Susan Percle, Vice-Chair
Mayor Rich Dupree, Trustee
Mr. Ty Carlos, Trustee
Mayor Scot Rhodes, Trustee
Mayor Julius Alsandor, Trustee
Mayor Roderick Hampton, LMA Designee
Ms. Nicole Brown, Designee, State Treasurer
Mr. Randy Davis, Designee, Division of Administration

UNABLE TO ATTEND:
Representative Roy Daryl Adams, House Retirement Committee
Senator Valarie Hodges, Senate Retirement Committee

IN ATTENDANCE:
Maris LeBlanc, Executive Director
Nancy LaGarde, Chief Financial Officer
Christopher Saik, Chief Investment Officer
Lacey Weimer, Retirement Benefits Administrator
Gay Courson, Board Secretary

The Chair called the meeting to order.

The Chair asked Ms. Courson to call roll. Nine members were present and a quorum.

Mayor Hampton moved to elect Mayor Rich Dupree as the Chair of the Board of Trustees; the motion was seconded by Mayor Rhodes. The motion carried without objection.

Mayor Dupree moved to elect Ty Carlos as the Vice Chair of the Board of Trustees; the motion was seconded by Mayor Hampton. The motion carried without objection.

Ms. Phyllis McGraw was given the Oath of Office by Executive Director Maris LeBlanc.

Ms. Percle made a motion to adjourn; the motion was seconded by Mayor Rhodes. The motion carried without objection.

APPROVED

ATTEST