

Board Meeting - Oct 15 2026 Agenda

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana 70809 at 9:00 AM on Thursday, October 15, 2026.

Board Members:

Ms. Susan Percle, Chair
Mayor Roderick Hampton, LMA Designee, Vice Chair
Mr. Ty Carlos, Trustee
Ms. Phyllis McGraw, Trustee
Mayor Scot Rhodes, Trustee
Mayor Julius Alsandor, Trustee
Mayor Jan-Scott Richard, Trustee
Representative Roy Daryl Adams
Senator Valarie Hodges
Ms. Sonia Mallett, Designee, Commissioner of Administration
Ms. Nicole Brown, Designee, State Treasurer

1. Open Meeting

- 1.1 Prayer
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. Public Comment

- 2.1 Guidelines for Public Comment
- 2.2 Members of the Public May Address the Board
- 2.3 Disclosure of Conflicts

3. Recurring Items

- 3.1 Approval of the Minutes from the Meeting held on August 20, 2026
- 3.2 Approval of Retirements for September and October

4. Investments - Christopher Saik

- 4.1 Presentation of the Cash Flow Report as of August 31, 2026 and September 30, 2026
- 4.2 Presentation of Meketa's Performance Report as of September 30, 2026
- 4.3 Recognition of Christopher Saik's receipt of the Markets Group Strategy Award

5. CFO Report - Nancy LaGarde

- 5.1 Presentation of Budget as of August 31, 2026 and September 30, 2026

5.2 Presentation of Financial Statements

5.3 Audit Update

6. Retirement Report - Lacey Waguespack

6.1 Membership Status

6.2 Retirement Topic of Interest

7. Employers with Late Contributions to be Referred to the Treasurer's office

8. Required Review of the Charter for Board of Trustees

9. Approval of a contract for roofing and canopy installation

10. Director's Report

10.1 Update on Education Hours from LAPERS

10.2 Update on New Website Design

10.3 2027 Legislative Session

10.4 Litigation

11. Executive Session

11.1 Lafayette City-Parish Consolidated Government v. Municipal Employees' Retirement System of Louisiana, Docket N. C-729932, Section 31, the 19th Judicial District Court.

11.2 Recreation and Park Cn for the Parish of East Baton Rouge v. Sid S. Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge, Docket No. C-725439 c/w C-741325 c/w C-727552, Sec. 25, 19th Judicial District Court.

11.3 Sid Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge v. The City of Baton Rouge, et al, Docket No. C-725439 c/w C-741325 c/w C-727552, Sec. 25, 19th Judicial District Court.

11.4 City of Baton Rouge/East Baton Rouge v. Sid S. Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge Parish and Ex Officio Collector of East Baton Rouge Ad Valorem Taxes, Docket No. C-725439 c/w C-741325 c/w C-727552, Sec. 25, 19th Judicial District Court

12. Adjournment