

## AGENDA – December 15, 2022

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana 70809 at 1:30 P.M. on Thursday, December 15, 2022.

### Board Members:

Ms. Susan Percle, Chair  
Ms. Phyllis McGraw, Vice-Chair  
Mayor Barney Arceneaux, Trustee  
Mr. Ty Carlos, Trustee  
Mayor Rich Dupree, Trustee  
Mayor Rodney Grogan, Trustee  
Mr. Richard Williams, LMA Designee  
Senator Robert Mills, Senate Retirement Committee  
Representative Roy Daryl Adams, House Retirement Committee  
Mr. Jay Dardenne, Commissioner of Administration  
Mr. John Schroder, State Treasurer

### Meeting Called to Order by the Chair:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment (Limited to 3 minutes; must relate to an agenda item)
4. Disclosure of Conflicts
5. Approval of the Minutes of the Meeting Held on October 20, 2022 (Action Item)
6. Approval of Retirements Since the Last Regular Meeting (a list has been provided to Board Members) (Action Item)
7. June 30, 2022 Audit Report for 2021-2022 Fiscal Year (Action Item)
8. June 30, 2022 Actuarial Report for 2021-2022 Fiscal Year (Action Item & Education)
9. Investments
  - a. Presentation of the Cash Flow Reports as of October 31, 2022, and November 30, 2022, by Christopher Saik
  - b. Presentation of Meketa's Performance Report as of November 30, 2022
  - c. Act 1004 Comparison Report as of September 30, 2022
  - d. Investment Policy Statement Review (Action Item)
  - e. Update on Gainesville Investment

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10. CFO Report – Nancy LaGarde
  - a. Presentation of the Budget Reports as of October 31, 2022, and November 30, 2022
11. Retirement Report – Lacey Weimer
  - a. Membership Status
  - b. Clerk’s Conference
12. Consideration of Employer Agreement with the Denham Springs City Marshal (Action Item)
13. Employers with Late Contributions to be Referred to the Treasurer’s Office (Action Item)
14. Consideration of a Potential Change in Enrollment Status: Should Service Credit Earned and Refunded Prior to 1/1/2013 Require a Member to be Enrolled in Tier 1. (Action Item)
15. Consideration of a Policy Concerning Partial Refunds (Action Item)
16. Director’s Report
  - a. Litigation
    - i. Consequences of Sigur Decision
  - b. Public Records Request from Michael Sigur
  - c. WEP/GPO – Congressional Action Update
  - d. Education Update
  - e. 2023 LAPERS Conference  
September 10-12, 2023  
Roosevelt Hotel
  - f. Distribution of Surveys
17. Executive Session to Discuss Litigation and Potential Litigation
  - a. Lafayette Consolidated Government Withdrawal Liability  
Appearance by Brent Hicks, Attorney at Law, McGlinchey Stafford
  - b. Recreation and Park Cn for the Parish of East Baton Rouge v. Sid S. Gautreaux, III, in his capacity as Sheriff of East Baton Rouge
18. Adjourn