

AGENDA – APRIL 18 & 19, 2018

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **1:00 P.M.** on Wednesday, April 18, 2018 and at **9:00 A.M.** on Thursday, April 19, 2018.

Board Members:

Ms. Andrea Mahfouz, Chairman
Mayor Donald Villere, Vice-Chairman
Mayor Raymond Harris, Trustee
Mr. Mike Sands, Trustee
Ms. Mary Vice, Trustee
Ms. Susan Percle, Trustee
Mayor Greg Jones, Trustee
Senator Barrow Peacock, Chairman,
Senate Retirement Committee
Representative J. Kevin Pearson, Chairman,
House Retirement Committee
Mr. Jay Dardenne, Commissioner of Administration
Mr. John Schroder, State Treasurer

Meeting Called to Order by the Chairman:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment
4. Presentation by Stewart Chesters & Robert Meyers with Republic Business Credit (RBC)
5. Presentation by Bob McManama with Loomis Sayles
6. Presentation by Amanda Baron with First Eagle Investment Management
7. Meketa Wrap-up Session
8. Recess until 9:00 A.M. on Thursday, April 29, 2018
9. Roll Call
10. Opportunity for Public Comment
11. Approval of the minutes of the meeting held on March 15, 2018, copies of which were mailed to all members

AGENDA
APRIL 18 & 19, 2018
PAGE TWO

12. Approval of retirements since the last regular meeting (a list has been provided to Board Members)
13. Investments
 - a. Performance Report
 - b. Five-year Progress Report
 - c. Cash Flow Report – March 2018
14. Update and Possible Action on Bedico Creek
15. Update and Possible Action on Gainesville Vision
16. CFO Report
 - a. Budget
 - b. Cash Flow Report
 - c. MIP General Ledger System Update
 - d. Pension Administration System Update
17. Retirement Report
 - a. City of Leesville
 - b. City of New Roads
 - c. City of Gretna
 - d. Town of Lecompte
 - e. MERS members enrolled in MPERS
18. Presentation by Connie Stevens with Empower Retirement Concerning DROP
19. Director's Report
 - a. Legislation
 - b. Financial Disclosures
 - c. Special Joint Meeting
20. Adjourn