

## AGENDA – JULY 16, 2020

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at via Zoom **9:00 A.M.** on Thursday, July 16, 2020.

Join Zoom Meeting

<https://meketagroup.zoom.us/j/99712661296?pwd=L2gyWXFCRE9zQ3VzTDNRRFQvSE02Zz09>

Meeting ID: 997 1266 1296

Password: 757804

877 853 5247 US Toll-free

Board Members:

Mayor Donald Villere, Chairman  
Ms. Susan Percle, Vice-Chairman  
Mayor Raymond Harris, Trustee  
Mr. Mike Sands, Trustee  
Ms. Phyllis McGraw, Trustee  
Mr. Donald Clause, Trustee  
Mayor Greg Jones, Trustee  
Senator Robert Mills, Senate Retirement Committee  
Representative Lance Harris, 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. Retiree Benefits Issue
5. Approval of the minutes of the meeting held on June 18, 2020, copies of which were mailed to all members
6. Approval of retirements since the last regular meeting (a list has been provided to Board Members)
7. Investments
  - a. Presentation of the cash flow report as of June 30, 2020 by Christopher Saik
  - b. Presentation of Meketa's Performance Report as of June 30, 2020

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8. CFO Report – Nancy LaGarde
  - a. Presentation of the budget report as of June 30, 2020
9. Retirement Report
  - a. Pension Pro status update
10. COVID-19 Effect on Employers – Furloughs, Lay-offs, Reduced Hours
11. Discussion and Possible Action on Proposed Personnel Policy – Donation of Sick Leave
12. Executive session to discuss overpayment of benefits to deceased retiree
13. Return to regular session
14. Election of the Chairman and Vice-Chairman for 2020-2021 Year
15. Actuarial Education on Option Factors by Greg Curran
16. Adjourn