

## AGENDA – JANUARY 21, 2021

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held via Zoom at **9:00 A.M.** on Thursday, January 21, 2021.

Pursuant to R.S. 42:17.1, the meeting will be via audio/video conference due to the public health emergency declared in response to the threat presented by COVID-19.

Join Zoom Meeting

<https://zoom.us/j/92132184438?pwd=WTdudmVTZlp3QkR4MExGUmsyRFV1QT09>

Meeting ID: 921 3218 4438

Passcode: 745686

One tap mobile

+13017158592,92132184438#, \*745686# US (Washington D.C)

+13126266799,92132184438#, \*745686# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Chairman Donald Villere, through the Executive Director and General Counsel, hereby certifies that this agenda is limited to the items set forth in R.S. 42:17.1(A)(2).

Board Members:

Mayor Donald Villere, Chairman

Ms. Susan Percle, Vice-Chairman

Mayor Mark Piazza, Trustee

Ms. Phyllis McGraw, Trustee

Mr. Donald Clause, Trustee

Mayor Barney Arceneaux, 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

AGENDA  
JANUARY 21, 2021  
PAGE TWO

4. Approval of the minutes of the meeting held on December 17, 2020
5. Approval of retirements since the last regular meeting (a list has been provided to Board Members)
6. Enter Executive session to discuss Commonwealth 17-30092 Joseph Broyles, et al v. Cantor Fitzgerald & Company, et al “Published Opinion” (3:10-CV-854)
7. Return to regular session
8. Investments
  - a. Gainesville Vision LLC recommendation by Gainesville Subcommittee member Christopher Saik
  - b. Presentation of the cash flow report as of December 31, 2020 by Christopher Saik
  - c. Presentation of Meketa’s Performance Report as of December 31, 2020
9. Review of the PRSAC’s Actuarial recommendation and discussion of contribution rates by Greg Curran (educational hours received)
10. CFO Report – Nancy LaGarde
  - a. Presentation of the budget report as of December 31, 2020
11. Retirement Report
  - a. Membership Status
12. Request by Disability Retiree
13. Vested Retiree request for retroactive benefits
14. Director’s Report
  - a. Attorney General Opinion Number 20-107
  - b. Legislation
  - c. Capital Improvement
15. Adjourn