

AGENDA – January 26, 2023

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, January 26, 2023.

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 December 15, 2022 (Action Item)
6. Approval of Retirements Since the Last Regular Meeting (a list has been provided to Board Members) (Action Item)
7. Investments
 - a. Presentation of the Cash Flow Reports as of December 31, 2022, by Christopher Saik
 - b. Presentation of Meketa's Performance Report as of December 31, 2022
8. CFO Report – Nancy LaGarde
 - a. Presentation of the Budget Report as of December 31, 2022
 - b. Fiduciary Waiver of Recourse
 - c. 1099 NEC Forms

9. Retirement Report – Lacey Weimer
 - a. Membership Status
10. Consideration of a Proposed Charter for the Executive Director (Action Item)
11. Consideration of the Board’s Self-Evaluation
12. Employers with Late Contributions to be Referred to the Treasurer’s Office (Action Item)
13. Annual Appointment of Personnel Committee Members and Chair (Action Item)
14. Employer Rate Options
15. Director’s Report
 - a. Litigation
 - b. Legislative Issues
 - c. Personal Financial Disclosure Reports – Required by May 15th
16. Executive Session
 - 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.
Appearance by Larry Roedel, Attorney at Law, Roedel Parsons Law Firm
17. Adjourn