

AGENDA – JULY 20, 2023
Updated Agenda - Item 10b

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, July 20, 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 Corrected Minutes of the Meeting Held on May 18, 2023 (Action Item)
6. Approval of the Minutes of the Meeting Held on June 15, 2023 (Action Item)
7. Approval of Retirements Since the Last Regular Meeting (a list has been provided to Board Members) (Action Item)
8. Investments – Christopher Saik
 - a. Presentation of the Cash Flow Report as of June 30, 2023
 - b. Presentation of the Meketa Performance Report as of June 30, 2023
 - c. Gainesville Update
 - d. Report on Final Distributions from the Fletcher Matter
9. CFO Report – Nancy LaGarde
 - a. Presentation of the Budget Report as of June 30, 2023
10. Retirement Report – Lacey Weimer
 - a. Membership Status
 - b. Consideration of Disability Retiree Request for Retroactive Benefit Payment (Action Item)

11. Election of Chair and Vice Chair (Action Item)
12. Appointment of Member and Chair of the Personnel Committee to Fill Vacancy Created by Desiree Honore Thomas' Resignation (Action Item)
13. Employers with Late Contributions to be Referred to the Treasurer's Office (Action Item)
14. Approval of Expenditure with ProAudio Contractors for Board Room Audio Visual Equipment (Action Item)
15. Consideration of Changes to Policies (Action Item)
 - a. Contracting Policy and Procedures – suggested changes noted in tracked version
 - b. List of Fees (Recommend to Repeal)
 - c. Identification Documents Policy (Recommend to Repeal)
16. Director's Report
 - a. Litigation
 - b. Public Records Fee Schedule Posted on the MERS Website in Compliance with Act 247 of the 2023 Regular Session of the Louisiana Legislature.
 - c. Discussion of Rulemaking Process Concerning Act 393 of 2023 About Electronic Access to Meetings (Action Item)
 - d. 2023 LAPERS Conference September 10-12, The Roosevelt Hotel in New Orleans
17. Executive Session (If Needed)
 - a. Lafayette City-Parish Consolidated Government v. Municipal Employees' Retirement System of Louisiana, Docket N. C-729932, Section 31, 19th Judicial District Court.
 - b. Michael G. Sigur v. Roedel Parsons Blache Fontana Piontek & Pisano, a Law Corporation, Municipal Employees' Retirement System of Louisiana, Warren D. Ponder, Maris LeBlanc and Susita Suire, Docket No. 838,286, Division D, 24th Judicial District Court.
 - c. Recreation and Park Cn for the Parish of East Baton Rouge v. Sid S. Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge, Docket No. 725439, Sec. 21, 19th Judicial District Court.
 - d. Sid Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge v. The City of Baton Rouge, et al, Docket No. 727552, Sec. 22, 19th Judicial District Court.
18. Actuarial Science Presentation by Greg Curran (Education)
19. Adjourn