

AGENDA – AUGUST 15, 2024

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, August 15, 2024.

Board Members:

Ms. Phyllis McGraw, Chair
Ms. Susan Percle, Vice-Chair
Mr. Ty Carlos, Trustee
Mayor Rich Dupree, Trustee
Mayor Scot Rhodes, Trustee
Mayor Julius Alsandor, Trustee
Mayor Roderick Hampton, LMA Designee
Senator Valarie Hodges
Representative Roy Daryl Adams
Sonia Mallett, Designee, Commissioner of Administration
Nicole Brown, Designee, 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. Certification of Election Results (Action Item)
 - a. Candidates for 4-Year Term of an Elected Official
 - Mayor Julius Alsandor of Opelousas – 247 Votes
 - Mayor Lionel Johnson, Jr. of St. Gabriel – 184 Votes
 - b. Candidates for 6-Year Term of a Non-Elected Official
 - Kevin W. Bihm, Louisiana Energy and Power Authority – 111 Votes
 - Julie Foret, South Central Planning and Development Commission – 116 Votes
 - Phyllis McGraw, Clerk of Bossier City – 254 Votes
6. Swearing in of Elected Trustees – Mayor Julius Alsandor and Phyllis McGraw
7. Approval of the Minutes of the Meeting Held on June 20, 2024 (Action Item)

8. Approval of Retirements for July and August 2024 (a list has been provided to Board Members) (Action Item)

9. Investments – Christopher Saik, Aaron Lally and Shawn Bowen, Meketa
 - a. Presentation of the Cash Flow Reports as of June 30, 2024, and July 31, 2024
 - b. Act 1004 Comparison Report as of June 30, 2024
 - c. Presentation of Meketa's Performance Reports as of July 31, 2024 (Education)
 - d. Consideration of International Equity Mandate (Action Item)
 - e. Consideration of a Potential Private Equity Commitment to Constitution Capital (Action Item)

10. CFO Report – Nancy LaGarde
 - a. Presentation of the Budget Reports as of June 30, 2024 and July 31, 2024
 - b. Presentation of Financial Statements
 - c. Audit Update

11. Retirement Report – Lacey Weimer
 - a. Membership Status

12. Election of Chair and Vice Chair (Action Item)

13. 2025 Meeting Dates (Action Item)

14. Employers with Late Contributions to be Referred to the Treasurer's Office (Action Item)

15. Director's Report
 - a. Litigation
 - b. Final Legislative Report
 - c. 2024 LAPERS Conference – September 8-10 – New Orleans Marriott
 - d. Education Hours Completed by August 31

16. Executive Session (If Needed)
 - a. Lafayette City-Parish Consolidated Government v. Municipal Employees' Retirement System of Louisiana, Docket N. C-729932, Section 31, the 19th Judicial District Court.
 - b. 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. C-725439 c/w C-741325 c/w C-727552, Sec. 25, 19th Judicial District Court.

- c. Sid Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge v. The City of Baton Rouge, et al, Docket No. C-725439 c/w C-741325 c/w C-727552, Sec. 25, 19th Judicial District Court.
- d. City of Baton Rouge/East Baton Rouge v. Sid S. Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge Parish and Ex Officio Collector of East Baton Rouge Ad Valorem Taxes, Docket No. C-725439 c/w C-741325 c/w C-727552, Sec. 25, 19th Judicial District Court.

17. Adjourn