

## AGENDA – FEBRUARY 18, 2021

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held via Zoom at **9:00 A.M.** on Thursday, February 18, 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/98137494411?pwd=dnZlOTRlZlEwNTUdTVJlRzZlXz09>

Meeting ID: 981 3749 4411

Passcode: 223347

One tap mobile

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+13126266799,,98137494411#,,, \*223347# US (Chicago)

Dial by your location

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+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

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4. Approval of the minutes of the meeting held on January 21, 2021.
5. Approval of retirements since the last regular meeting (a list has been provided to Board Members)
6. Adoption of Resolution to Empower New Executive Director
7. Investments
  - a. Presentation of the cash flow report as of January 31, 2021 by Christopher Saik
  - b. Presentation of Meketa's Performance Report as of January 31, 2021
8. Presentation by Devin Sullivan with TA Realty (Education)
9. CFO Report – Nancy LaGarde
  - a. Presentation of the budget report as of January 31, 2021
  - b. GASB 68 Update
10. Retirement Report
  - a. Membership Status
11. Vested Retiree request for retroactive benefits
12. Approval of Resolution by the Webster Parish Sales & Use Tax Commission to enter into an agreement with the Municipal Employees' Retirement System to join Plan A effective January 1, 2021
13. Director's Report
  - a. Legislation
  - b. Litigation Update
14. Enter Executive session to discuss Municipal Employees' Retirement System versus Jerrie H. Rainey, 666,276, Division I, Section 24/19<sup>th</sup> JDC, East Baton Rouge Parish
15. Return to regular session.
16. Adjourn