

AGENDA – JUNE 18, 2020

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **9:00 A.M.** on Thursday, June 18, 2020.

Board Members:

Mayor Donald Villere, Chairman
Ms. Susan Percle, Vice-Chairman
Mayor Raymond Harris, Trustee
Mr. Mike Sands, Trustee
Ms. Phyllis McGraw, Trustee
Mr. Donald Clause, 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
4. Approval of the minutes of the meeting held on May 21, 2020, copies of which were mailed to all members
5. Approval of retirements since the last regular meeting (a list has been provided to Board Members)
6. Investments
 - a. Presentation of the cash flow report as of May 31, 2020 by Christopher Saik
 - b. Presentation of the ACT 1004 Summary as of March 31, 2020 by Christopher Saik
 - c. Presentation of Meketa's Performance Report as of May 31, 2020
7. Presentation of the proposed July 1, 2020 – June 30, 2021 Operating Budget
8. CFO Report – Nancy LaGarde
 - a. Presentation of the budget report as of May 31, 2020
 - b. Louisiana Legislative Audit Procedures update
 - c. Annual Ethics Policy Review

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9. Request by Disability Retiree
10. COVID-19 Effect on Employers – Furloughs, Lay-offs, Reduced Hours
11. Trustee Election Update
12. Discussion and Possible Action on Proposed Personnel Policy – Donation of Sick Leave
13. Director’s Report
 - a. Update on legislation affecting MERS
14. Adjourn