

AGENDA – AUGUST 20, 2020

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana 70809 and via Zoom at **9:00 A.M.** on Thursday, August 20, 2020.

Join Zoom Meeting

<https://zoom.us/j/93601666044?pwd=V3RyQ2t0U254dzNUYTBTtGd5d2hldz09>

Dial: 312-626-6799

877 853 5247 US Toll-free

Meeting ID: 936 0166 6044

Passcode: 725893

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 July 16, 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 July 31, 2020 by Christopher Saik
 - b. ACT 1004 Summary Comparison as of June 30, 2020 by Christopher Saik
 - c. Presentation of Meketa's Performance Report as of July 31, 2020

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7. CFO Report – Nancy LaGarde
 - a. Presentation of the budget report as of July 31, 2020

8. Retirement Report
 - a. Pension Pro status update
 - b. Status of settlement amount of overpayment of benefits to survivor of deceased retiree

9. COVID-19 Effect on Employers – Furloughs, Lay-offs, Reduced Hours

10. Certification of Trustee Election Results

11. Retirement Resolutions

12. Actuarial Education by Greg Curran

13. Director’s Report
 - a. Approved Donated Leave Requests

14. Adjourn