**A G E N D A**

**PAROCHIAL EMPLOYEES’ RETIREMENT SYSTEM**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**BATON ROUGE, LOUISIANA**

**10:00 A.M., SEPTEMBER 30, 2014**

**1. Meeting Called to Order**

**2. Invocation**

**3. Roll Call and Approval of the June 23, 2014 Minutes**

**4. Investments**

A. Management of Legacy Fixed Income Portfolio

 B. International/Emerging Market Equity Recommendation

**5. Approval of Retirements to Date**

**6. Requests for Actuarial Transfer of Service**

 A. Tiffany Addison, Rapides **to** Sheriffs

 B. Gary Buras, Plaquemines **to** Sheriffs

C. Dominick Dimattia, Ward Two Marshall **from** Sheriffs

D. Reggie Dupre, Jr., Terrebonne **to** State Employees

E. Dena Green-Voelker, St. Bernard **to** State Employees

F. Damien Heath Quinn, Cameron **from** State Employees

G. Dwain A. Rullman, GNO Expressway **to** Sheriffs

H. Michelle Thurman, Jefferson **from** Sheriffs

I. Tab Troxler, St. Charles **to** Assessors

**7. Meeting Dates for 2015: March 9, June 22, September 21, December 7**

**8. Other Business**

1. Quarterly Report on 2014 Operating Budget
2. Designation of Ethics Officer

**9.Adjourn**