SPECIAL MEETING AGENDA

Board of Trustees of the Municipal Employees' Retirement System of Louisiana special meeting being held at The Marriott Hotel – Salon E-H, 555 Canal Street, New Orleans, Louisiana 70130 at 3:15 p.m. or at the close of the educational seminar, whichever is earlier, on Sunday, September 8, 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, Senate Retirement Committee

Representative Roy Daryl Adams, House Retirement Committee Ms. Sonia Mallett, Designee, Commissioner of Administration

Ms. Nicole Brown, Designee, State Treasurer

Meeting Called to Order by the Chair:

- 1. Roll Call
- 2. Swearing In of Phyllis McGraw
- 3. Election of Chair and Vice Chair (Action Item)
- 4. Adjourn