

AGENDA – JULY 18, 2019

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, July 18, 2019.

Board Members:

Mayor Donald Villere, Chairman
Ms. Andrea Mahfouz, Vice-Chairman
Mayor Raymond Harris, Trustee
Mr. Mike Sands, Trustee
Ms. Phyllis McGraw, Trustee
Ms. Susan Percle, Trustee
Mayor Greg Jones, Trustee
Senator Barrow Peacock, Chairman,
Senate Retirement Committee
Representative J. Kevin Pearson, 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. Discussion by Treasurer John Schroder on Gainesville Vision LLC
5. Approval of the minutes of the meeting held on June 20, 2019, copies of which were mailed to all members
6. Approval of retirements since the last regular meeting (a list has been provided to Board Members)
7. Overview of WCM Investment Management by Meketa
8. Presentation by Ryan Quinn with WCM Investment Management
9. Investments
 - a. Cash Flow Report – June 30, 2019
 - b. Meketa Performance Report

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10. CFO Report
 - a. Budget – June 30, 2019
 - b. Legal Fees – Investments FYE 2019
11. Retirement Report
 - a. City of Winnfield
 - b. LMA Convention
12. Discussion and possible action on Insurance Premium Deductions from Benefit Payments
13. Actuarial Education by Greg Curran
14. Director's Report
 - a. LAPERS
15. Election of the Chairman and Vice-Chairman for 2019-2020 Year
16. Adjourn