

AGENDA – SEPTEMBER 17, 2020

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana 70809 at **9:00 A.M.** on Thursday, September 17, 2020.

Board Members:

Mayor Donald Villere, Chairman
Ms. Susan Percle, Vice-Chairman
Mayor Raymond Harris, Trustee
Mayor Mark Piazza, 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 August 20, 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. Request by Disability Retiree
7. Required Trustee Education
 - a. Ethics by Kristi Spinosa
 - b. Investing in a Low Rate Environment by Meketa
 - c. Basics of Actuarial Liability Calculations by Greg Curran
 - d. Government Grows Better with Ethics – LAPERS 2019
 - e. Open Meetings & Public Records by Tina Grant & Steve Stark
8. Discussion and Possible Action on the Fletcher Case
9. Director's Announcement
10. Adjourn