

## AGENDA – JANUARY 20, 2022

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, January 20, 2022.

### Board Members:

Ms. Susan Percle, Chair  
Ms. Phyllis McGraw, Vice-Chair  
Mayor Mark Piazza, Trustee  
Mayor Donald Villere, Trustee  
Mr. Donald Clause, Trustee  
Mayor Barney Arceneaux, Trustee  
Mr. Richard Williams, LMA Designee  
Senator Robert Mills, Senate Retirement Committee  
Representative Phillip DeVillier, Chairman House Retirement Committee  
Mr. Jay Dardenne, Commissioner of Administration  
Mr. John Schroder, State Treasurer

### Meeting Called to Order by the Chair:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment (Limited to 3 minutes; must relate to an agenda item)
4. Approval of the minutes of the meeting held on December 16, 2021 (Action Item)
5. Approval of retirements since the last regular meeting (a list has been provided to Board Members) (Action Item)
6. Enter executive session to discuss potential litigation with Lafayette Consolidated Government over withdrawal liability (If Action taken, must be in regular session)
7. Return to regular session
8. Investments
  - a. Presentation of the cash flow report as of December 31, 2021, by Christopher Saik
  - b. Presentation of Meketa's Performance Report as of December 31, 2021
9. Appointment of members to Personnel Committee
10. Approval of Pay Policy (Action Item)
11. Actuarial Education by Greg Curran – Cost-of-Living Adjustments for Retirees

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12. CFO Report – Nancy LaGarde
  - a. Presentation of the budget report as of December 31, 2021
  - b. Financial Statements as of December 31, 2021
  - c. Fiduciary Waiver of Recourse
  - d. 1099NEC Forms
  
13. Retirement Report - Susita Suire
  - a. Membership Status
  - b. City of Harahan
  - c. Self Service Portal Update
  
14. Request from Disability retiree for retroactive benefits (Action Item)
  
15. Employers with late contributions to be referred to the Treasurer’s Office (Action Item)
  
16. Consideration of draft administrative rules
  
17. Director’s Report
  - a. Lafayette
  - b. Litigation
  - c. Legislative Issues
  - d. Update on Attorney General Opinion request on Marshals
  - e. Ethics update
    - i. Personal financial disclosure reports due by May 15
    - ii. Notices sent to vendors about reports for expenditures on retirement system officials
  
18. Adjourn