

AGENDA – APRIL 20, 2023

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 AM. on Thursday, April 20, 2023.

Board Members:

Ms. Susan Percle, Chair
Ms. Phyllis McGraw, Vice-Chair
Mayor Barney Arceneaux, Trustee
Mr. Ty Carlos, Trustee
Mayor Rich Dupree, Trustee
Mayor Rodney Grogan, Trustee
Mr. Richard Williams, LMA Designee
Senator Robert Mills, Senate Retirement Committee
Representative Roy Daryl Adams, 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. Disclosure of Conflicts
5. Approval of the Minutes of the Meeting Held on March 16, 2023 (Action Item)
6. Approval of Retirements Since the Last Regular Meeting (a list has been provided to Board Members) (Action Item)
7. Investments
 - a. Presentation of the Cash Flow Reports as of March 31, 2023, by Christopher Saik
 - b. Presentation of Meketa's Performance Report as of March 31, 2023
 - c. Update on Gainesville Investment
8. CFO Report – Nancy LaGarde
 - a. Presentation of the Budget Report as of March 31, 2023
 - b. Presentation of Financial Statements
 - c. Presentation on the Role of the CFO (Education)

9. Retirement Report – Lacey Weimer
 - a. Membership Status
10. Consideration of a Letter from the Town of Haynesville Concerning a Refund Issued by MERS for Employee Contributions on Supplemental Pay (Action Item)
11. Employers with Late Contributions to be Referred to the Treasurer’s Office (Action Item)
12. Trustee Election
 - a. The current term of office as an Elected Official on the Board of Trustees of Mayor Barney Arceneaux will expire after the August 17, 2023, meeting of the Board. He is eligible to seek another term.
 - b. The attached election timeline and draft memorandum for the participating employers, sets forth a proposed election announcement to be approved by the Board of Trustees (Action Item)
13. Director’s Report
 - a. Litigation
 - b. Legislative Issues
 - c. Personal Financial Disclosure Reports – Required by May 15th
 - d. Message from Philip Qualls
14. Executive Session
 - a. Lafayette City-Parish Consolidated Government v. Municipal Employees’ Retirement System of Louisiana, Docket N. C-729932, Section 31, the 19th Judicial District Court.
Appearance by Brent Hicks, Attorney at Law, Baker Donelson
 - b. Michael G. Sigur vs Roedel Parsons Blache Fontana Piontek & Pisano, a Law Corporation, Municipal Employees’ Retirement System of Louisiana, Warren D. Ponder, Maris LeBlanc and Susita Suire, Docket No. 838,286, Division D, the 24th Judicial District Court.
Appearance by Brent Hicks, Attorney at Law, Baker Donelson
 - c. Recreation and Park Cn for the Parish of East Baton Rouge v. Sid S. Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge, Docket No. 725439, Sec. 21, 19th Judicial District Court.
 - d. Sid Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge v. The City of Baton Rouge, et al, Docket No. 727552, Sec. 22, 19th Judicial District Court.
15. Adjourn