

AGENDA – August 18, 2022

**UPDATED – 8/15/2022**

**Item # 13**

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, August 18, 2022.

Board Members:

Ms. Susan Percle, Chair  
Ms. Phyllis McGraw, Vice-Chair  
Mayor Mark Piazza, or Successor, 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 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. Approval of the Minutes of the Meeting Held on July 21, 2022 (Action Item)
5. Approval of Retirements Since the Last Regular Meeting (a list has been provided to Board Members) (Action Item)
6. Investments
  - a. Presentation of the Cash Flow Report as of July 31, 2022, by Christopher Saik
  - b. Act 1004 Comparison Report as of June 30, 2022
  - c. Presentation of Meketa's Performance Report as of July 31, 2022 (Action Item)
7. Presentation by Fred Sweeney, Dmitri Raberov and Matthew Buxton with Loomis Sayles (Education)

AGENDA  
August 18, 2022  
Page 2

8. CFO Report – Nancy LaGarde
  - a. Amend June 30, 2022 Budget (Action Item)
  - b. Presentation of the Budget Report as of July 31, 2022
  - c. Presentation of Financial Statements as of June 30, 2022
  - d. Audit Update
9. Consideration of Setting the Valuation Interest Rate (Action Item)
10. Retirement Report – Lacey Weimer
  - a. Membership Status
  - b. LMA Conference Update
11. Consideration of Disability Retiree Request for Retroactive Benefit Payment (Action Item)
12. Certification of Trustee Election Results (Action Item)
  - a. 4-Year Term Seat
13. Consideration of Employer Agreement with the Town of Oberlin (Action Item)
14. Report from Personnel Committee (Action Item)
  - a. Recommendation to Board to Approve Position and Pay of Retirement Benefits Administrator
15. Consideration of Changing the Time and/or Date of the December 15 Board Meeting (Action Item)
16. 2023 Meeting Dates (Action Item)
17. Employers with Late Contributions to be Referred to the Treasurer’s Office (Action Item)
18. Director’s Report
  - a. Lafayette (Action Item)
  - b. Litigation
    - i. Michael G. Sigur vs Municipal Employees’ Retirement System of Louisiana, State of Louisiana, Court of Appeal, First Circuit No. 2021 CA 0790
  - c. Rulemaking Update
  - d. LAPERS Conference Update
  - e. WEP/GPO Legislation in Congress Update
  - f. Update on Crisis Leave Policy

AGENDA  
August 18, 2022  
Page 3

19. Adoption of Resolution (Action Item)
20. Adjourn