

AGENDA – OCTOBER 17, 2024

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, October 17, 2024.

Board Members:

Mr. Ty Carlos, Vice Chair
Ms. Phyllis McGraw – Attending Remotely
Ms. Susan Percle
Mayor Scot Rhodes, Trustee
Mayor Julius Alsandor, Trustee
Mayor Roderick Hampton, LMA Designee
Representative Roy Daryl Adams
Senator Valarie Hodges
Sonia Mallett, Designee, Commissioner of Administration
Nicole Brown, Designee, 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 Meetings Held on August 15, 2024, and September 8, 2024 (Action Item)
6. Approval of Retirements for September and October 2024 (a list has been provided to Board Members) (Action Item)
7. Investments – Christopher Saik
 - a. Presentation of the Cash Flow Reports as of August 31, 2024, and September 30, 2024
 - b. Report from Pensions and Investments Magazine on Public Pension Fund Returns
 - c. Presentation of Meketa's Performance Reports as of September 30, 2024
 - d. Consideration of International Equity Mandate (Action Item)
8. CFO Report – Nancy LaGarde
 - a. Presentation of the Budget Reports as of August 31, 2024, and September 30, 2024
 - b. Presentation of Financial Statements
 - c. Audit Update

9. Retirement Report – Lacey Weimer
 - a. Membership Status
10. Consideration of a Request from a Disability Retiree for a Retroactive Payment (Action Item)
11. Consideration of an Employer Agreement for the Town of Port Barre seeking to Join Plan B (Action Item)
12. Announcement of Mayor Rich Dupree’s Resignation from MERS Board of Trustees
13. Election of Chair and Vice Chair (Action Item)
14. Appointment of Elected Official to Fill Vacancy Created by the Resignation of Mayor Dupree, Whose Term Ends 8/2026 (Action Item)
15. Employers with Late Contributions to be Referred to the Treasurer’s Office (Action Item)
16. Director’s Report
 - a. Litigation
 - b. 2024 LAPERS Conference Follow-Up
 - c. 2025 LAPERS Conference – September 7-9, 2025
Westin Hotel, New Orleans, LA
 - d. Proposed Orientation for New Trustees
17. Executive Session (If Needed)
 - a. Lafayette City-Parish Consolidated Government v. Municipal Employees’ Retirement System of Louisiana, Docket N. C-729932, Section 31, the 19th Judicial District Court.
 - b. 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. C-725439 c/w C-741325 c/w C-727552, Sec. 25, 19th Judicial District Court.
 - c. Sid Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge v. The City of Baton Rouge, et al, Docket No. C-725439 c/w C-741325 c/w C-727552, Sec. 25, 19th Judicial District Court.
 - d. City of Baton Rouge/East Baton Rouge v. Sid S. Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge Parish and Ex Officio Collector of East Baton Rouge Ad Valorem Taxes, Docket No. C-725439 c/w C-741325 c/w C-727552, Sec. 25, 19th Judicial District Court.
18. Adjourn