AGENDA – NOVEMBER 10, 2020

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held via Zoom **9:00 A.M.** on Tuesday, November 10, 2020.

Pursuant to R.S. 42:17.1, the meeting will be via audio/video conference due to the public health emergency declared in response to the threat presented by COVID-19.

Join Zoom Meeting

https://zoom.us/j/92700167745?pwd=MWg5ZnJoM0pZUldnaGN6WkVrUUFydz09

Meeting ID: 927 0016 7745

Passcode: 559129 One tap mobile

+13017158592,,92700167745#,,,,,0#,,559129# US (Germantown)

+13126266799,,92700167745#,,,,,0#,,559129# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 927 0016 7745

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Chairman Donald Villere, through the Executive Director and General Counsel, hereby certifies that this agenda is limited to the items set forth in R.S. 42:17.1(A)(2).

Board Members:

Mayor Donald Villere, Chairman
Ms. Susan Percle, Vice-Chairman
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

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. Roll Call
- 2. Opportunity for Public Comment

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- 3. <u>Discussion and possible action on Gainesville Property</u>
- 4. <u>Certification of Trustee Election Results</u>
- 5. <u>Adjourn</u>