AGENDA – SEPTEMBER 15, 2019

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at Roosevelt New Orleans, 130 Roosevelt Way, New Orleans, LA 70112 in the <u>Conti Room</u>, <u>Mezzanine Level</u> at **4:30 P.M.** on Sunday, September 15, 2019.

Board Members:

Mayor Donald Villere, Chairman
Ms. Susan Percle, Vice-Chairman
Mayor Raymond Harris, Trustee
Mr. Mike Sands, Trustee
Ms. Phyllis McGraw, Trustee
Mayor Greg Jones, Trustee
Senator Barrow Peacock, Chairman,
Senate Retirement Committee
Representative J. Kevin Pearson, Chairman,
House Retirement Committee
Mr. Jay Dardenne, Commissioner of Administration
Mr. John Schroder, State Treasurer

Meeting Called to Order by the Chairman:

- 1. <u>Prayer</u>
- 2. <u>Swearing In of new Trustee</u>
- 3. <u>Roll Call</u>
- 4. <u>Opportunity for Public Comment</u>
- 5. Discussion and possible action on TA Realty Funding
- 6. <u>Presentation by G. S. Curran, Actuary</u>
- 7. <u>Adjourn</u>