

## AGENDA – APRIL 17, 2014

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **9:00 A.M.** on Thursday, April 17, 2014.

### Board Members:

Mayor Ronnie Harris, Chairman  
Ms. Claire Sarradet, Vice-Chairman  
Ms. Mary Vice, Trustee  
Mayor Clarence Fields, Trustee  
Mr. Mike Sands, Trustee  
Ms. Andrea Mahfouz, Trustee  
Mayor Vern Breland, LMA President  
Senator Elbert Guillory, Chairman,  
Senate Retirement Committee  
Representative J. Kevin Pearson, Chairman,  
House Retirement Committee  
Ms. Kristy Nichols, Commissioner of Administration  
Mr. John Kennedy, State Treasurer

### Meeting Called to Order by the Chairman:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment
4. Approval of the minutes of the meeting held on March 27, 2014, copies of which were mailed to all members

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

5. Approval of retirements since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

6. Approval of reduction in benefits since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

7. Presentation by Michelle Cunningham discussing GASB 67 & 68

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

8. Presentation by First Eagle

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

9. Presentation by Causeway

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

10. Investment Report for the Month of March by Meketa Investment Group

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

11. Review Administrative Budget for the Month of March

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

12. Results of Board Member election

On April 8, 2014, the valid ballots were counted in the election to the retirement system's Board of Trustees.

The results of the count are as follows:

Mike Sands	1,421
Mayor J. Lynn Lewis	943

According to the election rules previously adopted by the Board of Trustees, the candidate who received the most valid votes is declared the winner of the election. The Board may now wish to officially approve the election results.

13. Director's Report

Fletcher Update  
Gainesville Vision  
Legislation  
Educational Conference

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

14. Adjourn

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_