

## AGENDA – APRIL 18, 19, 2013

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **8:00 A.M.** on Thursday, April 18, 2013.

Board Members:

Mr. Mike Sands, Chairman  
Mayor Ronnie Harris, Vice-Chairman  
Mayor Dudley Dixon, Trustee  
Ms. Claire Sarradet, Trustee  
Ms. Mary Vice, Trustee  
Mayor Clarence Fields, Trustee  
Mayor Hilda Curry, LMA President  
Senator Elbert Guillory, Chairman,  
Senate Retirement Committee  
Representative J. Kevin Pearson, Chairman,  
House Retirement Committee

Meeting Called to Order by the Chairman:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment
4. Consideration of Legislation – HB 56 and HB 61

Discussion:

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

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5. Presentation by Bogdahn Group

6. Presentation by Segal Rogerscasey

LUNCH BREAK

7. Presentation by Dahab

8. Recess until Friday, April 19, 2013 at 9:00 A.M.

Discussion:

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

9. Roll Call

10. Opportunity for Public Comment

11. Presentation by Meketa

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12. Discuss and select new investment consultant

Discussion:

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

13. Adjourn

Discussion:

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