

AGENDA – JUNE 19, 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, June 19, 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 May 22, 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. Investment Report for the Month of May by Meketa Investment Group

Discussion:

Motion: _____ Second: _____

8. Presentation by Michelle Cunningham relative to GASB 67

Discussion:

Motion: _____ Second: _____

9. Presentation by Lionel Bailey – New Building

Discussion:

Motion: _____ Second: _____

10. Approval of 2014-2015 Budget

Discussion:

Motion: _____ Second: _____

11. Director's Report

DROP – Out on disability
Legislation
Educational Conference
Calculation Fees
Town of Independence

Discussion:

Motion: _____ Second: _____

12. Adjourn

Discussion:

Motion: _____ Second: _____