

**AGENDA – SEPTEMBER 18, 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, September 18, 2014.

Board Members:

Ms. Claire Sarradet, Chairman  
Mayor Clarence Fields, Vice-Chairman  
Mayor Ronnie Harris, Trustee  
Ms. Mary Vice, Trustee  
Mr. Mike Sands, Trustee  
Ms. Andrea Mahfouz, Trustee  
Mayor Vern Breland, LMA  
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 August 21, 2014, copies of which were mailed to all members

Discussion:

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

AGENDA  
SEPTEMBER 18, 2014  
PAGE TWO

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 Todd Howard and Kyle Gallagher with Logan Circle

Discussion:

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

8. Presentation by Jack Kirkpatrick and Karen Bater with Aberdeen Asset Management

Discussion:

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

9. Investment Report for the Month of August by Meketa Investment Group

Discussion:

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

10. Review Administrative Budget for the Month of August

Discussion:

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

11. Director's Report

Building Update  
Educational Conference  
LAPERS

Discussion:

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

12. Adjourn

Discussion:

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