

October Board Meeting - Oct 16 2025 Agenda

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana 70809 at 9:00 AM on Thursday, October 16, 2025.

Board Members:

Ms. Susan Percle, Chair
Mr. Ty Carlos, Vice Chair
Ms. Phyllis McGraw, Trustee
Mayor Scot Rhodes, Trustee
Mayor Julius Alsandor, Trustee
Mayor Jan-Scott Richard, Trustee
Mayor Roderick Hampton, LMA Designee
Representative Roy Daryl Adams
Senator Valarie Hodges
Ms. Sonia Mallett, Designee, Commissioner of Administration
Ms. Nicole Brown, Designee, State Treasurer

1. Open Meeting

- 1.1 Prayer
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. Public Comment

- 2.1 Guidelines for Public Comment
- 2.2 Members of the Public May Address the Board
- 2.3 Disclosure of Conflicts

3. Recurring Items

- 3.1 Approval of the Minutes from the Meeting held on August 28, 2025
- 3.2 Approval of Retirements for September 2025 and October 2025

4. Election of Chair and Vice Chair

5. Investments - Christopher Saik

- 5.1 Presentation of the Cash Flow Report as of August 31, 2025 and September 30, 2025
- 5.2 Presentation of Meketa's Performance Report as of September 30, 2025
- 5.3 Overview of Core Property Fund - Education

6. CFO Report - Nancy LaGarde

- 6.1 Presentation of Budgets as of August 31, 2025 and September 30, 2025
- 6.2 Presentation of Financial Statements
- 6.3 Audit Update
- 6.4 Approval of Procurement for Generator Project

7. Retirement Report - Lacey Waguespack

- 7.1 Membership Status
- 7.2 Retirement Topic of Interest

8. Employers with Late Contributions to be Referred to the Treasurer's office

9. Consideration of Resolution and Employer Agreement submitted on behalf of the Town of Logansport

10. Consideration of an Employer Agreement submitted on behalf of the Jefferson Davis Parish Economic Development Commission

11. Consideration of a Securities Litigation Policy

12. Consideration of Potential 2026 Legislation

- 12.1 Consideration of a request that the Board support the addition of the Louisiana Asset Management Pool, Inc. (LAMP)

as a potential participating employer in MERS.

13. Consideration of a recent settlement agreement between Empower Retirement and the Securities and Exchange Commission

14. Director's Report

14.1 Update on rulemaking process for proposed amendments

14.2 Update on Education Hours from LAPERS

14.3 Litigation

15. Executive Session

15.1 Lafayette City-Parish Consolidated Government v. Municipal Employees' Retirement System of Louisiana, Docket N. C-729932, Section 31, the 19th Judicial District Court.

15.2 Recreation and Park Cn for the Parish of East Baton Rouge v. Sid S. Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge, Docket No. C-725439 c/w C-741325 c/w C-727552, Sec. 25, 19th Judicial District Court.

15.3 Sid Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge v. The City of Baton Rouge, et al, Docket No. C-725439 c/w C-741325 c/w C-727552, Sec. 25, 19th Judicial District Court.

15.4 City of Baton Rouge/East Baton Rouge v. Sid S. Gautreaux, III, in his official capacity as Sheriff of East Baton Rouge Parish and Ex Officio Collector of East Baton Rouge Ad Valorem Taxes, Docket No. C-725439 c/w C-741325 c/w C-727552, Sec. 25, 19th Judicial District Court

16. Adjournment