

# **Personnel Committee - May 13 2025 Agenda**

The Personnel Committee of the Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana 70809 at 1:30 PM on Tuesday, May 13, 2025.

Committee Members:

Mr. Ty Carlos, Chair

Mayor Scot Rhodes, Trustee

Sonia Mallett, Designee, Commissioner of Administration

## **1. Open Meeting**

1.1 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. Approval of the Minutes from the Meeting held on April 2, 2025**

## **4. Review Staff Compensation and Develop Recommendations for the Board**

4.1 Cost of Living Adjustments (COLA)

4.2 Merit Increase Pool Amount

## **5. Review the Executive Director's Performance and Compensation and Develop Recommendations for the Board**

## **6. Review the Organizational Chart and Determine Whether Changes Should Be Recommended**

## **7. Consideration of Changes to the Pay Policy Regarding COLAs**

7.1 Requirement of Satisfactory Performance

7.2 Discretionary for Employees with Less Than Six Months of

Service

- 8. Consideration of Changes to the Board Secretary/Office Manager Job Description**
- 9. Consideration of the Personnel Committee's Performance**
- 10. Review Charter of Personnel Committee**
- 11. Adjournment**