

PAROCHIAL EMPLOYEES' RETIREMENT SYSTEM
Board of Trustees Meeting – March 18, 2025, 9 AM
7905 Wrenwood Blvd., Baton Rouge, Louisiana 70809

AGENDA

Board Members:

R. Bruce Kelly, Chair, Region 1
Kelly Fontenot, Region 2
Phillip Bourgoyne, Region 3
Bridgette Horton, Region 4

M. Larry Richard, Designee, Police Jury Assn.
Senator Bob Owen
Representative Josh Carlson

Meeting Called to Order by the Chair:

1. Invocation
2. Roll Call
3. Public Comment Period (must relate to agenda item)
4. Approval of the December 10, 2024 Minutes
5. Disclosure of Conflicts
6. Investments
 - A. Investment Summary and Performance Update
 - B. Investment Recommendations
 1. China Exposure
 2. Goldentree Mandate
 - C. Manager Presentation – Conestoga Small Cap
 - D. Custodial Bank Search
 1. Segal Contract Revisions
 - E. Operating Cash Management Changes
 - F. Other Investment Business
7. Approval of Retirements – December 2024 – February 2025
8. Requests for Actuarial Transfer of Service - December 2024 – February 2025
9. Region 3 Board Member Election, Nomination of Candidate(s)
10. Technology Update
 - A. Imaging Update
 - B. New AS400
11. Administrative Director's Report
 - A. FRS v. Greco, et al Settlement Approval
 - B. Tax Qualification Review Update
 - C. New Member Employer Requests
 - D. Securities Litigation Firms
 - E. Quarterly Report on 2025 Operating Budget
 - F. Legislation Preview
 1. SB 6 Court Reporters
 2. SB 7 ESG & Proxy Voting
 - G. Training and Education Opportunities for Trustees
 - H. Upcoming Member Trainings
 - Pelican Park Rec District – March 20
 - Terrebonne DA's Office – March 31
 - Winn Parish Library – April 15
 - St. Tammany Police Jury – May 16
 - Iberville Parish Police Jury – May 21
12. Other New Business
13. Adjourn
Next Meeting