

**PAROCHIAL EMPLOYEES' RETIREMENT SYSTEM**  
**Board of Trustees Meeting – June 17, 9:00 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, Vice Chair, Sen. Retirement  
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. Disclosure of Conflicts
5. Approval of March and April Minutes
  - i. Correction of Typo in December 2024 Minutes
6. Retirements, April, May, & June 2025
7. Reciprocals and Transfers of Creditable Service, April, May, & June 2025
8. Investments
  - i. Investment Summary and Performance Update
  - ii. Recommendations – Custodian Search Results
  - iii. Other Business
    1. 2025 IPS Review
9. 2024 Audit Report, Compliance Questionnaire, & Attestation Questionnaire (approx. 10 am)
10. 2024 Actuarial Report (1 hr. trustee education credit)
  - i. Fund Transfers - Plan B to Plan A and Plan A to Plan B
  - ii. GASB 67
12. Region 3 Candidates
  - i. Nomination of Candidates for Ballot (Spears, Buras)
  - ii. PERS Election Process 2025
13. Director's Report
  - i. Quarterly Report on Operating Budget
  - ii. Legislative Update – Act 22
  - ii. Technology Update – Michele Perez
  - iii. Personnel Manual Draft
  - iv. Upcoming Conferences of Interest
    - a. NASRA – August 9-13 (Seattle); March 1-3 (Washington, D.C.)
    - b. NCPERS – October 26-29 (Ft. Lauderdale); Specialized Trustee Training Options
    - c. NAPPA – July 23-27 (Denver) (pension attorneys only)
    - d. LAPERS - September 7-9, 2025, Westin, New Orleans
14. HR Report\*
15. Other New Business
16. Next Meeting September 7, 2025, 8:30 am, Westin New Orleans (Breakfast at 8.)

Adjourn

\*The PERS Board of Trustees may enter into Executive Session to discuss these items pursuant to R.S. 42:17A(1)(2) or (10).