

PAROCHIAL EMPLOYEES' RETIREMENT SYSTEM
Board of Trustees Meeting – September 7, 2025, 8:30 AM, Westin Hotel, New Orleans

AGENDA

Board Members:

R. Bruce Kelly, Chair, Region 1	M. Larry Richard, Designee, Police Jury Association
Kelly Fontenot, Region 2	Senator Bob Owen
Phillip Bourgoyne, Region 3	Representative Josh Carlson
Bridgette Horton, Region 4	

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 June 17, 2025, Minutes
- 5. Disclosure of Conflicts
- 6. Investments
 - A. Investment Summary and Performance Update
 - B. Public Equity Portfolio Update
 - C. Other Business
 - 1. Timeline
- 7. Approval of Retirements, July, August, & September 2025
 - A. Option 4 Request – Joseph Thibodeaux
- 8. Requests for Transfer of Service Credit - July, August, & September 2025
- 9. Region 3 Election Results
- 10. Technology Update – Michele Perez
- 11. Administrative Director's Report
 - A. PERS Personnel Manual
 - B. Monthly DROP Entry/Exit Dates Policy
 - C. Act 22 – Reemployment of Court Reporters
 - D. New Employer Requests
 - 1. Sabine Parish Water Works District 1 (Plan B)
 - 2. Lafayette Housing Authority (Plan B)
 - E. Q3 Operating Budget Update
 - F. Training
 - 1. 2026 Enhanced Training & Education (See also SR 176)
 - 2. PERS Administrative Training, October 28, 2025, Renaissance Hotel, BR
 - G. 2026 Regular Legislative Session, General Session, March 9 – June 1
 - H. LAPERS Retirement Seminar
- 12. Proposed Meeting Dates for 2026

March 17; June 9 or 23; Sunday, September 13 (LAPERS), December 8
- 13. Other New Business
 - A. Recognition Resolution
- 14. Adjourn

Next Meeting:
December 9, 2025, 9:00 AM
PERS Headquarters