

**AGENDA  
REGULAR MEETING  
RETIREMENT BOARD OF TRUSTEES  
EMPLOYEES' RETIREMENT SYSTEM OF THE  
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE  
10:00 A.M, THURSDAY, AUGUST 25, 2022  
222 ST. LOUIS STREET, 3<sup>RD</sup> FLOOR – METROPOLITAN COUNCIL CHAMBERS  
BATON ROUGE, LA 70802**

**[ROLL CALL OF BOARD MEMBERS]**

**[PUBLIC COMMENTS]**

**1. READING AND APPROVAL OF MINUTES:**

A.	REGULAR MEETINGS	JULY 28, 2022
B.	ADMINISTRATIVE & BENEFITS COMMITTEE MEETINGS	NONE
C.	INVESTMENT COMMITTEE MEETINGS	JUNE 3, 2022
D.	SPECIAL MEETINGS	NONE
E.	ELECTION COMMITTEE MEETINGS	NONE

**2. BENEFITS REPORT (CPERS / PGT):** (WILLIAMS)

**3. DROP NOTIFICATIONS REPORT (CPERS / PGT):** (WILLIAMS)

**4. DISABILITY (CPERS / PGT) - (This item may be discussed in executive session):**

A.	APPLICATIONS/INTERVIEWS	NONE
B.	MEDICAL RE-EXAMINATIONS	NONE
C.	RETURN TO WORK:	NONE

**5. CONSULTANTS' REPORTS (CPERS / PGT):**

A. STATUS ON PENDING LEGAL MATTERS\*;  
(Some legal matters may be discussed in executive session) (AKERS)

B. STATUS ON PENDING ACTUARIAL MATTERS (JOHNSON)

C. SUMMARY OF MONTHLY FLASH REPORT (MACK)

**6. COMMITTEE REPORTS:**

A. A&B COMMITTEE  
1. RECEIVING THE A&B COMMITTEE REPORT  
AND TAKING ANY ACTION NECESSARY NONE

B. INVESTMENT COMMITTEE;  
1. RECEIVING THE INVESTMENT COMMITTEE  
REPORT AND TAKING ANY ACTION NECESSARY (LEBLANC)

C. ELECTION COMMITTEE;  
1. RECEIVING THE ELECTION COMMITTEE REPORT  
AND TAKING ANY ACTION NECESSARY NONE

**7. STAFF REPORTS (CPERS / PGT):**

A.	CPERS TRAVEL INVOICES	NONE
B.	LEGAL INVOICES	(DRAGO)
C.	ACTUARIAL INVOICES	NONE

- D. INVESTMENT MANAGER FEE REPORT (DRAGO)
- E. BUDGET REPORT (DRAGO)

**8. UNFINISHED BUSINESS:**

- A. TAX TABLES / W-4P UPDATE (MACK)
- B. BOARD MEETING RECORDING OPTIONS (LEBLANC)

**9. NEW BUSINESS:**

**10. ADMINISTRATIVE MATTERS:**

- A. DEPARTMENTAL TRAINING UPDATE (MACK)
- B. LAPERS 2022 CONFERENCE (MACK)
- C. BOARD CHARTER (MACK)
- D. RETIRE/REHIRE ORDINANCE UPDATE (MACK)

**[PUBLIC COMMENTS]**

**[ADJOURN]**