

**AGENDA
REGULAR MEETING
RETIREMENT BOARD OF TRUSTEES
EMPLOYEES' RETIREMENT SYSTEM OF THE
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
2:00 P.M, THURSDAY, OCTOBER 26, 2023
209 ST FERDINAND STREET, 1ST FLOOR BOARD ROOM- EMPLOYEE'S RETIREMENT SYSTEM
BATON ROUGE, LA 70802**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the CPERS Board Secretary prior to the close of business on Wednesday, October 25, 2023, via email at melindabrown@brla.gov or by telephone at (225) 389-3272 to discuss your accessibility needs.

[ROLL CALL OF BOARD MEMBERS]

[PUBLIC COMMENTS]

[CONFLICTS DISCLOSURE]

I have reviewed the agenda, and I have no conflicts of interest to disclose. If a conflict arises during this meeting, I will disclose it and take appropriate action to resolve it.

1. READING AND APPROVAL OF MINUTES:

A.	REGULAR MEETINGS	AUGUST 31, 2023
B.	ADMINISTRATIVE & BENEFITS COMMITTEE MEETINGS	NONE
C.	INVESTMENT COMMITTEE MEETINGS	NONE
D.	ELECTION COMMITTEE MEETINGS	MARCH 20, 2023
E.	AD HOC – RETIRE / REHIRE COMMITTEE MEETING	OCTOBER 17, 2023

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)	(SULLIVAN)
B.	STATUS ON PENDING ACTUARIAL MATTERS	NONE
C.	SUMMARY OF MONTHLY FLASH REPORT	(BROKAW)

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	NONE

- C. ELECTION COMMITTEE;
 - 1. RECEIVING THE ELECTION COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY (HINES)

- D. AD HOC – RETIRE / REHIRE COMMITTEE;
 - 1. RECEIVING THE AD HOC – RETIRE / REHIRE COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY (LEBLANC)

7. STAFF REPORTS (CPERS / PGT):

- A. LEGAL INVOICES (DRAGO)
- B. ACTUARIAL INVOICES NONE
- C. INVESTMENT MANAGER FEE REPORT NONE
- D. BUDGET REPORT (DRAGO)

8. UNFINISHED BUSINESS:

- A. SERVICE AIR TIME UPDATE (MACK)
- B. WITHDRAWAL / PRIVATIZATION PRESENTATION (JOHNSON)

9. NEW BUSINESS:

- A. NONE

10. ADMINISTRATIVE MATTERS:

- A. MEMBER / RETIREE OUTREACH (MIRZA)
- B. TRUSTEE LUNCH (MIRZA)

[PUBLIC COMMENTS]

[ADJOURN]