

**ELECTION COMMITTEE MEETING MINUTES
RETIREMENT BOARD OF TRUSTEES
EMPLOYEES' RETIREMENT SYSTEM OF THE
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
TUESDAY, MARCH 15, 2022 at 2:30 PM
209 ST. FERDINAND STREET
BATON ROUGE, LA 70802**

Call to Order and Roll call

The meeting was called to order at 2:33 p.m. by Committee Chair Brian Bernard. Ms. Mirza formally called the roll.

Committee members present: Brian Bernard, Lt. Matt Johnson

Committee members absent: Chief Britt Hines

Staff Present: Aisha Mirza

Others present and acknowledged None

1. ADOPT THE RULES FOR THE EMPLOYEE REPRESENTATIVE ELECTION;

Committee members reviewed handout samples of rules and draft forms. Ms. Mirza discussed the timeframe options. Lt. Johnson provided samples from a previous election and suggested putting in the same timelines from his sample into a more final draft for the committee to look at and make a vote on to present to the Board at the end of the month. Mr. Bernard agreed to put in the applicable dates using the same timeframe.

Lt. Johnson motioned to table the vote on adoption the election rules until final draft revisions had been made, Mr. Bernard second. No objections and motion carried.

2. TAKING ANY ACTION NECESSARY RELATIVE TO THIS ELECTION;

No additional action was taken.

Lt. Johnson motioned to adjourn, second by Mr. Bernard, no objections and the motion carried.

3. ADJOURN.

The meeting adjourned at 2:48 p.m.

BRIAN BERNARD, CHAIRMAN
ELECTION COMMITTEE TO RETIREMENT BOARD OF TRUSTEES

JAMES A. MACK
RETIREMENT ADMINISTRATOR