

**ELECTION COMMITTEE MEETING MINUTES
RETIREMENT BOARD OF TRUSTEES
EMPLOYEES' RETIREMENT SYSTEM OF THE
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
MONDAY, MARCH 20, 2022 at 1:30 PM
209 ST. FERDINAND STREET
BATON ROUGE, LA 70802**

Call to Order and Roll call

The meeting was called to order at 1:30 p.m. by Chief Britt Hines. Ms. Mirza formally called the roll.

Committee members present: Chief Britt Hines, Brian Bernard

Committee members absent: None

Staff Present: Aisha Mirza

Others present and acknowledged None

1. REVIEW AND APPROVE BOARD MINUTES;

Committee member reviewed the board minutes from May 25, 2022, Mr. Bernard made a motion to approve the minutes with a second by Chief Hines, hearing no opposition the motion carried.

2. ADOPT THE RULES FOR THE POLICE REPRESENTATIVE ELECTION;

Committee members reviewed handout samples of the election rules and forms. Ms. Mirza discussed the calendar and timeframe if there is more than one person nominated. A motion was made by Chief Hines with a second by Mr. Bernard to approve the samples as provided to be sent to both Baton Rouge Police Department and Airport Police, with no opposition the motion carried.

3. TAKING ANY ACTION NECESSARY RELATIVE TO THIS ELECTION;

No additional action was taken. Chief Hines motioned to adjourn, second by Mr. Bernard, no objections and the motion carried.

4. ADJOURN.

The meeting adjourned at 1:51 p.m.


BRIAN BERNARD, CHAIRMAN
ELECTION COMMITTEE TO
RETIREMENT BOARD OF TRUSTEES


JAMES A. MACK
RETIREMENT ADMINISTRATOR