

MINUTES
ADMINISTRATIVE & BENEFITS COMMITTEE MEETING
RETIREMENT BOARD OF TRUSTEES
EMPLOYEES' RETIREMENT SYSTEM OF THE
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
9:30 A. M., THURSDAY, JUNE 16, 2022
209 ST. FERDINAND STREET
BATON ROUGE, LA 70802

Call to Order and Roll Call

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

The meeting was called to order at 9:40 a.m. and roll was called by Ms. Mirza

Committee members present:	Lieutenant Matt Johnson, Chief Britt Hines, Mr. Brian Bernard
Committee members absent:	None
Staff present:	Aisha Mirza, Charis Hall, Mark Williams
Others present:	None

1. DISCUSSION AND REVIEW OF REQUEST LETTER TO FOSTER & FOSTER;

Ms. Mirza provided everyone present with a draft letter for review to Foster and Foster regarding the spiking study the Board of Trustees requested. Mr. Bernard noted a few grammatical changes. Discussion between Lt. Johnson, Chief Hines and Mr. Bernard occurred after Mr. Williams asked if Ms. Johnson could differentiate between changes in position salary increases vs. increases due to straight overtime payments.

A motion was made by Chief Hines to approve the letter with the additional proposed language with a second by Mr. Bernard, hearing no objections the motion carried.

2. ADMINISTRATIVE MATTERS;

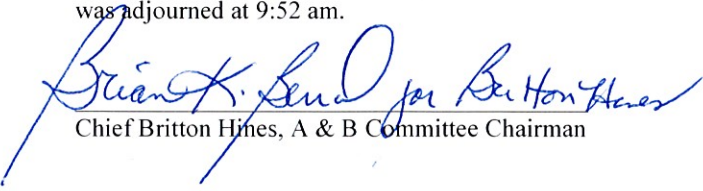
There was no further business.

3. TAKING ANY ACTION RELATIVE TO ITEMS 1 AND 2;

There was no further business.

4. ADJOURN

A motion to adjourn was made by Lt. Johnson and a second by Chief Hines, with no objections heard the meeting was adjourned at 9:52 am.


Chief Britton Hines, A & B Committee Chairman


James A. Mack, Retirement Administrator