

PAROCHIAL EMPLOYEES' RETIREMENT SYSTEM
Board of Trustees Meeting – June 17, 9:00 am
7905 Wrenwood Blvd., Baton Rouge, Louisiana 70809

AGENDA

Board Members:

R. Bruce Kelly, Chair, Region 1	M. Larry Richard, Designee, Police Jury Assn.
Kelly Fontenot, Region 2	Senator Bob Owen, Vice Chair, Sen.
Phillip Bourgoyne, Region 3	Retirement
Bridgette Horton, Region 4	Representative Josh Carlson

Meeting Called to Order by the Chair:

- 1. Invocation
- 2. Roll Call
- 3. Public Comment Period (must relate to agenda item)
- 4. Disclosure of Conflicts
- 5. Approval of Minutes
- 6. Retirements, April, May, & June 2025
- 7. Reciprocal and Transfers of Creditable Service, April, May, & June 2025
- 8. Investments
- 9. 2024 Audit Report, Compliance Questionnaire, & Attestation Questionnaire
- 10. 2024 Actuarial Report**
- 11. Transfer from Plan B to Plan A
- 12. Nomination(s) of Region 3 Candidate
- 12. Director's Report
 - i. Quarterly Report on Operating Budget
 - ii. Legislative Update – SB 6
 - ii. Technology Update – Michele Perez
 - iii. Upcoming Conferences of Interest
 - a. NASRA
 - b. NCPERS
 - c. LAPERS Seminar
- 6. HR Complaint Report*
- 7. Other New Business
- 8. Adjourn

*The PERS Board of Trustees may enter into Executive Session to discuss these items pursuant to R.S. 42:17A(1)(2) or (10).

** Actuarial Science Credit