

MERS PERSONNEL COMMITTEE
AGENDA – APRIL 17, 2024

The Personnel Committee of the Municipal Employees' Retirement System of Louisiana is meeting at 7937 Office Park Boulevard, Baton Rouge, Louisiana 70809 at 2:00 P.M. on Wednesday, April 17, 2024.

Committee Members:

Ms. Susan Percle, Chair, Trustee
Ms. Sonia Mallett, Designee of the Commissioner of Administration
Mr. Ty Carlos, Trustee

Meeting Called to Order by the Chair:

1. Roll Call
2. Opportunity for Public Comment
3. Approval of the Minutes of the Meeting Held on February 23, 2023 (Action Item)
4. Review staff compensation and develop recommendations to the Board on:
(Action Item)
 - a. Cost of Living Adjustments
 - b. Merit Increase Pool Amount
5. Review Executive Director performance and compensation and develop recommendations to the Board. (Action Item)
6. Review Organizational Chart and Determine if Changes Should be Recommended (Action Item)
7. Adjourn