

MINUTES

The Board of Trustees of the Municipal Police Employees' Retirement System held a Special Meeting on Tuesday, February 19, 2013, at 7722 Office Park Boulevard, Baton Rouge, Louisiana.

The meeting was called to order by Chairman Mark Huggins at 9:58 a.m.

Pledge of Allegiance:

Chairman Mark Huggins led the pledge of allegiance.

Members Present:

Cpl. Mark Huggins, Chairman
Capt. Kelly Gibson, Vice Chairman
Mr. John Broussard, designee for Treasurer
Chief Stephen Caraway
Cdr. Henry Dean
Capt. (Ret.) Willie Joe Greene
Ms. Anna Dearmon, designee for DOA Commissioner
Mayor Joey Normand
Sgt. (Ret.) Larry Reech

Members Absent:

Mayor Barney Arceneaux
Chief K. P. Gibson
Chief Dwayne Munch
Senator Elbert Guillory
Representative Kevin Pearson

Others Present:

Ms. Kathy Bourque, Director
Mr. Randy Roche, General Counsel

Oath of Office:

Mr. Roche administered the Oath of Office to Mayor Joey Normand to serve a term from January 1, 2013 until replaced by Louisiana Municipal Association.

Finals interviews for Investment Consultant:

Interviews proceeded as follows:

Segal Rogerscasey

Jeff Boucek
Tim Barron
Daniel Westerheide

NEPC

David Barnes
Rhett Humphreys

Callan

Gwelda Swilley-Burke
Ivan "Butch" Cliff

Summit Strategies

Mark Caplinger
Dan Holmes

Asset Strategy Consultants

Fran Coopersmith
Andrew Wethern

The Bogdahn Group

Jonathan Breth
Mike Welker

Motion by Mr. Reech seconded by Mr. Caraway to adjourn the meeting at 3:25 p.m.
Without objection the motion carried.

To the best of my knowledge, the foregoing minutes accurately represent the actions
taken at the special meeting held February 19, 2013.

Mark Huggins, Chairman

Kathy Bourque, Director