

## MINUTES

The Board of Trustees of the Municipal Police Employees' Retirement System held a **Special Meeting** on Tuesday, March 1, 2011, at New Orleans Police facility, 4650 Paris Avenue, New Orleans, Louisiana.

The meeting was called to order by Chairman Kelly Gibson at 1:08 p.m.

### Pledge of Allegiance:

Chairman Kelly Gibson led the pledge of allegiance.

### Members Present:

Lt. Kelly Gibson, Chairman (Lafayette)  
Sgt. (Ret.) Larry Reech, Vice Chairman (New Orleans)  
Chief Stephen Caraway (Kenner)  
Capt. Henry Dean (New Orleans)  
Chief Christopher Elg (West Monroe)  
Capt. (Ret.) Willie Joe Greene (Shreveport)  
Cpl. Mark Huggins (Monroe)  
Chief Dwayne Munch (Westwego)

### Members Absent:

Chief K.P. Gibson (Crowley)  
Representative Kevin Pearson, Ex-officio  
Senator D.A. "Butch" Gautreaux, Ex-officio

### Others Present:

Ms. Kathy Bourque, Director  
Ms. Daphne Rusk, Administrative Assistant  
Mr. Randy Roche, General Counsel  
Mr. Steve Harker, Touchstone Golf  
Mr. Chris Robertson, Touchstone Golf

### Interview Touchstone Golf:

Mr. Steve Harker and Mr. Chris Robertson represented Touchstone Golf which was founded in 2005 and currently has 700 staff members at 17 properties. Touchstone is focused on the successful management and optimization of distressed and underperforming golf courses. Management clients include municipalities, single course owners, lending institutions, and a pension fund.

Motion by Mr. Reech seconded by Mr. Greene to proceed with lease negotiations with Touchstone Golf. Without objection the motion carried.

### 2011 Legislation:

Motion by Mr. Munch seconded by Mr. Reech to introduce a bill in the upcoming legislative session that would require an applicant for disability retirement to repay all refunded contributions prior to acceptance of the application for disability retirement for processing. Without objection the motion carried.

### Funding Review Panel:

Mr. Dean reported that the consensus from the members of the Funding Review Panel is to stay away from changing benefits during the upcoming legislative session. The panel recommends that the employee contribution rate for MPERS and FRS increase with a 2.5% cap using the cost sharing triggering mechanism as described by Mr. Hall.

Motion by Mr. Dean seconded by Mr. Reech to adjourn the meeting at 2:46 p.m.  
Without objection the motion carried.

To the best of my knowledge, the foregoing minutes accurately represent the  
actions taken at the meeting held March 1, 2011.

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Kelly Gibson, Chairman

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Kathy Bourque, Director