

**Municipal Police Employees' Retirement System  
Minutes of the Audit, Finance, and Risk Management Committee Meeting  
April 19, 2023**

The Audit, Finance, and Risk Management Committee of the Municipal Police Employees' Retirement System held a Regular Meeting on Wednesday, April 19, 2023.

**A. Call to Order**

The meeting was called to order by Chief Edwin Bergeron at 9:03 a.m.

**B. Roll Call**

**Members Present**

Chief. Edwin Bergeron, Jr.  
Major Raymond Burkart, Jr.  
Mayor Gerard Landry

**Members Absent**

None

**Others Present**

Mr. Benjamin Huxen II, MPERS Executive Director and General Counsel  
Ms. Ashlee McNeely, MPERS, Executive Management Officer (virtual)  
Ms. Taylor Camp, MPERS, Chief Financial Officer  
Ms. Emily Thurston, MPERS, Accountant  
Ms. Melissa Frazier, Benefits Administrator  
Mr. Greg Curran - Curran Actuarial Services, Actuary  
Mr. David Barnes, NEPC, Investment Consultant  
Major (Retired) Kelly Gibson, MPERS Trustee  
Lt. (Retired) Chad King (Chairman)  
Mr. Julius Roberson, State Treasurer Designee  
Chief Christopher Wilrye (Vice Chairman)

**C. Public Comment**

Chief Bergeron called for public comments. There were no public comments.

**D. Approval of the January 18, 2023 Committee Meeting Minutes**

**Motion by Mayor Landry, seconded by Chief Bergeron, to approve the minutes of the committee meeting held January 18, 2023. Without objection, the motion carried.**

## **E. New Business**

### **1. Discussion and Action Regarding the Proposed FY 2024 Operating and Capital Budgets**

Mr. Huxen reviewed the proposed budget and discussed the items set to increase. He highlighted an increase in Computer Services related to additional needs within the pension management system to be provided by Tegrity. He stated that the reason for the increase was additional tickets and programming requests.

Mr. Huxen added that the Building Maintenance and Supplies category was increased due to required duct cleaning in the building. He added that the building had been experiencing black material coming out of the ducts. Chief Bergeron asked if the system would be getting bids for the work being performed. Mr. Huxen stated that Arkel would be getting bids and choosing a vendor.

Mr. Huxen reviewed changes to the capital budget. He stated that some of the computer system costs may be capitalized and spread over the life of the system. He also stated that he had previously spoken with the Board about the air conditioning. He informed the Board that the engineer recommended first replacing the chiller. \$160,000 was included for the replacement of the chiller.

Chief Bergeron stated that he wanted to be sure MPERS got multiple quotes on these items. Mr. Huxen stated that he would make sure to provide information to the Board related to the quotes. Mayor Landry mentioned that the city used Star Services for its air conditioning. Ms. Camp stated that MPERS had spoken with Star.

**Motion by Mayor Landry and seconded by Major Burkart to recommend approval of the Fiscal 2024 operating and capital budgets as presented. Without objection, the motion carried.**

### **2. Discussion and Action Regarding the Proposed Risk Management Policy and Appetite Framework**

This item was tabled until the next meeting.

## **F. Other Business**

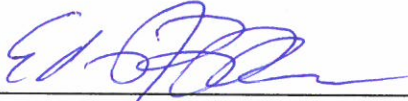
There was no other business presented to the committee.

**G. Adjourn**

**A motion was made by Major Burkart and seconded by Mayor Landry to adjourn the meeting at 9:14 a.m. Without objection, the motion carried.**

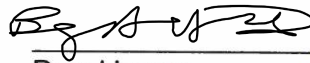
The next meeting date is October 18, 2023.

To the best of my knowledge, the foregoing minutes accurately represent the actions taken at the meeting held April 19, 2023.



---

Chief Edwin Bergeron, Jr.  
Audit, Finance, and Risk Management  
Committee Chairman



---

Ben Huxen,  
Executive Director and General Counsel