AGENDA
PAROCHIAL EMPLOYEES' RETIREMENT SYSTEM
MEETING OF THE BOARD OF TRUSTEES
BATON ROUGE, LOUISIANA
8:30 A.M., SEPTEMBER 21, 2020

1. Meeting Called to Order

2. Invocation

3. Roll Call and Approval of the March 10, June 25 and June 30, 2020 Minutes

4. Public Comment Period

5. Investments
   A. Investment Summary and Performance Update
   B. Other Investment Business
      1. Currency Manager Recommendation
      2. Investment Timeline

6. Approval ofRetirements to Date

7. Requests for Reciprocal Recognition

8. Requests for Actuarial Transfer of Service

9. Meeting Dates for 2021: March 9, June 22, September 14, December 14

10. Other Business
    A. Retiree COLA; R.S. 11:1937
    B. Quarterly Report on 2020 Operating Budget
    C. Late Penalties for 2\textsuperscript{nd} Quarter of 2020
    D. Disability Income Statements
    E. Participating Employer Agreement
       1. 3\textsuperscript{rd} Judicial District Indigent Defender

11. Adjourn

Members of the public who wish to attend this meeting may do so at the retirement system office, 7905 Wrenwood Blvd., Baton Rouge, LA 70809. In order to provide proper social distancing, please confirm attendance by calling 225-928-1361 by 4:00 pm on 9/18/20.
WRITTEN CERTIFICATION
Pursuant to Louisiana
Proclamation Number 52 JBE 2020

AND THE CONTINUED EMERGENCY DECLARATION
EXTENSIONS

Pursuant to the State of Louisiana Proclamation Number 52-JBE2020, Section 4, and the
continued orders of the Governor continuing the State of Emergency, by which all state agencies,
boards and commissions, and local political subdivisions of the state are allowed to provide for
attendance at essential governmental meetings via teleconference or video conference during the
COVID-19 emergency,

I, the Administrative Director of the Parochial Employees’ Retirement System of
Louisiana (“PERS”) do certify that this system will be unable to operate through its Board of
Trustees due to quorum requirements for its meeting scheduled for Monday, September 21, 2020
unless the Board is allowed to operate via teleconference or video conference. Thus, it shall
proceed at the meeting scheduled on Monday, September 21, 2020 at 8:30am to conduct its
Board of Trustee meeting via teleconference. PERS shall publish this certification at the same
time and in the same manner as it publishes its agenda and shall publish written instructions for
attendance for its board members and professionals and efforts taken to provide for observation
and input by members of the public at that same time, if not sooner.

Parochial Employees’ Retirement System of Louisiana

By: Dainna Tully

Dainna Tully, its Administrative Director
Date: 9/16/20