

**City of New Orleans  
Board of Trustees  
Employees' Retirement System  
Member Relations Committee Meeting  
Purchasing Conference Room  
1300 Perdido Street, Room 4W05  
April 11, 2014  
9:07 am**

**Committee Members Present:**

Ms. Courtney B. Bagneris, Chairperson  
Mr. Robert P. Gebrian

**Others Present:**

Lisa M. Hudson, NOMERS, Vice Chairperson  
Norman Foster, NOMERS, Treasurer/CFO  
Jesse Evans, Jr., Director  
Janet H. Easterling, Administrative Support Supervisor  
Michael Conefry, Conefry & Company  
Jane Armstrong, Phelps Dunbar  
Carletta Graves, Clerk of Council  
Kisha Gaudin, Public Works  
David Garllinski, Council Fiscal Office  
Calvin Aguillard, Council Fiscal Office  
Barbara Avalos, Council Fiscal Office  
Rosanna Burks, Property Management  
Melissa Wilson, Property Management

The chairperson called the meeting to order at 9:07 am.

**OLD BUSINESS**

**Civil Service – Update on Retirement Class** Mr. Evans informed the Committee that in the package is a description of the Civil Service Retirement class that a member of his staff teaches. He requested that there be a Retirement class on for the City's HR managers with the assistance of Ms. Bagneris. Mr. Evans said that this class will provide HR managers with retirement information as well as updates to the plan. Ms. Bagneris said that this retirement class can be setup through the Chief Administrative Office.

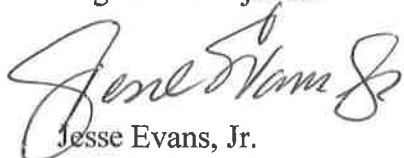
**Funding Ratio and Options for Possible Plan Changes** Mr. Conefry made a presentation on the funding ratio and options for possible plan changes.

Barbara Avalos made public comments regarding options for possible plan changes.

The Committee agreed to make no recommendation to the full Board at this time regarding funding ratio and options for possible plan changes.

**City of New Orleans  
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April 11, 2014  
Page 2**

There being no further business, a motion was made by Mr. Gebrian and seconded by Ms. Bagneris to adjourn. The motion passed.

A handwritten signature in cursive script, appearing to read "Jesse Evans, Jr.", written in black ink.

Jesse Evans, Jr.

Director

JE/jhe

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