

**Special Meeting  
Board of Trustees  
Of the Employees' Retirement System  
Of the City of New Orleans  
Purchasing Conference Room  
1300 Perdido Street, 4W05  
February 11, 2019  
11:17 am**

**Trustees Present:**

Dr. Edgar L. Chase, III, Chairman  
Ms. Lisa M. Hudson, Vice Chairperson  
Ms. Marina M. Kahn, Retiree Representative  
Ms. Courtney B. Bagneris, Active Representative

**Trustee Absent:**

Mr. Norman L. White, Treasurer/CFO

**Others Present:**

Jesse Evans, Jr., Director of Employees' Retirement System  
Janet H. Easterling, Administrative Support Supervisor  
Jason Burge, Fishman Haygood  
Katie Lasky, Lasky Murphy

The chairman called the meeting to order at 11:17 am.

**EXECUTIVE SESSION**

A motion was made by Ms. Bagneris and seconded by Ms. Hudson to go into executive session. The motion passed with four in favor.

A motion was made by Dr. Chase and seconded by Ms. Kahn to come out of executive session. The motion passed with four in favor (Dr. Chase, Ms. Kahn, Ms. Bagneris and Ms. Hudson).

**Litigation – Mediation Preparation** A motion was made by Dr. Chase and seconded by Ms. Kahn for Fishman Haygood to send a draft motion to the City Attorney. The motion passed with four in favor (Dr. Chase, Ms. Kahn, Ms. Hudson and Ms. Bagneris).

There being no further business, a motion was made by Ms. Bagneris and seconded by Dr. Chase to adjourn. The motion passed four in favor (Dr. Chase, Ms. Kahn, Ms. Hudson and Ms. Bagneris).



Jesse Evans, Jr.  
Director  
JE/jhe