

**SPECIAL MEETING
BOARD OF TRUSTEES
CITY OF NEW ORLEANS EMPLOYEES' RETIREMENT SYSTEM
PURCHASING CONFERENCE ROOM
1300 PERDIDO STREET, 4TH FLOOR PURCHASING CONFERENCE ROOM
MARCH 11, 2020**

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Trustees Present:

Dr. Edgar L. Chase, III, Chairman
Ms. Lisa M. Hudson, Vice Chairperson
Ms. Marina M. Kahn, Retired Employees' Representative

Absent Trustees:

Mr. Norman L. White, Treasurer/CFO
Ms. Courtney B. Bagneris, Active Employees' Representative

The chairman called the meeting to order at 1:38pm

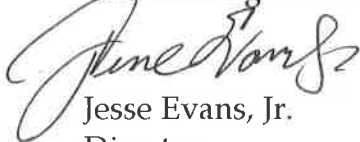
A motion was made to go into executive session to discuss the disability application for Leah Chambers.

Executive Session concluded

A motion was made by Ms. Hudson and seconded by Ms. Kahn to approve the disability application of Ms. Chambers. The motion passed with three in favor. (Ms. Hudson, Ms. Kahn, Dr. Chase)

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

The meeting ended at 2:11pm


Jesse Evans, Jr.
Director