

**Special Meeting
Board of Trustees
of the Employees' Retirement System
of the City of New Orleans
Purchasing Conference Room
1300 Perdido Street, Room 4W05
December 11, 2012
9:00 a.m.**

Trustees Present:

Dr. Edgar L. Chase, III, Chairman
Ms. Lisa M. Hudson, Vice Chairman
Mr. Norman S. Foster, Treasurer/CFO
Ms. Courtney B. Bagneris

Absent Trustees:

Mr. Robert P. Gebrian

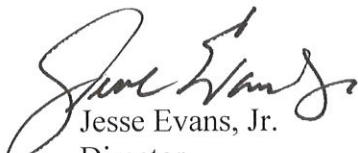
Others Present:

Jesse Evans, Jr., Director
Janet H. Easterling, Administrative Support Supervisor
Kimberly Smith, City Attorney's Office
Thomas James Nash, Sr., City Attorney's Office
Toni Antrum
Dorian Nunez
Lynne Schackai

The Chairman called the meeting to order 9:06 a.m.

Investment Consultant Contract The Board requested that Ms. Smith incorporate changes to the draft of the investment consultant contract. (add "unless directed by Board" at the end of (A-12 and soften the language regarding DBE requirement under (E-4) add "requires Board approval")

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


Jesse Evans, Jr.
Director

JE/jhe