

AGENDA

MPERS

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Board of Trustees

Meeting

Wednesday, May 16, 2018, 9:00 am - 1:00 pm

7722 Office Park Boulevard

Baton Rouge, Louisiana 70809-7601

1. Call meeting to order at _____ a.m.
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (allowed upon request before action items)
5. Regular Business
 - a. Approval of the April 18, 2018 Board Meeting Minutes (**Action Item**)
 - b. Approval of Retirement Applications (**Action Item**)
 - c. Approval of Nominations for Chiefs District I and Chiefs District II (**Action Item**)
6. New Business
 - a. NEPC Report on Investments (**Action Item**)
 - b. Presentation by Principal Global Advisors
 - c. Actuarial Comments
 - d. Executive Director & General Counsel Comments (**Action Item**)
7. Other Business
8. Adjourn at _____

Next Meeting Date
June 20, 2018
Baton Rouge, LA