

# AGENDA

## MPERS

### Board of Trustees

### Meeting

Wednesday, January 16, 2019, 9:00 am - 12:00 pm

7722 Office Park Boulevard

Baton Rouge, LA 70809

The end time listed above is only an estimate.

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 December 12, 2018 Board Meeting Minutes (**Action Item**)
  - b. Approval of Retirement Applications (**Action Item**)
  - c. Discussion of finding of disability for Casey P. Spreen (Hammond). May be heard in executive session under R.S. 42:17(A)(1). (**Action Item**)
6. New Business
  - a. NEPC Report on Investments and Recommendation Regarding Secondaries Private Equity Commitment
  - b. Presentation by Collier Capital regarding Collier International Partners VIII, L.P.
  - c. Secondaries Private Equity Commitment Discussion (**Action Item**)
  - d. Presentation by Loomis Sayles
  - e. Actuarial Comments
  - f. Executive Director & General Counsel Comments (**Action Item**)
  - g. *Chad Landreneau v. Lafayette Consolidated Government and MPERS*, Docket No. 2017-3105, Division A, Fifteenth Judicial District Court, Lafayette Parish  
Subject matter: consideration of proposed settlement  
To be conducted in executive session under the provisions of R.S.

42:17(A)(2). **(Action Item)**

7. Other Business

8. Adjourn at \_\_\_\_\_

**Next Meeting Date**  
**February 20, 2019**  
**Baton Rouge, LA**