

AGENDA

MPERS

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Board of Trustees

Meeting

Monday, September 17, 2018, 3:45 pm - 5:45 pm

New Orleans Marriott, Galerie 5

555 Canal Street

New Orleans, Louisiana 70130

1. Call meeting to order at _____ p.m.
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (allowed upon request before action items)
5. Regular Business
 - a. Approval of the August 15, 2018 Board Meeting Minutes (**Action Item**)
 - b. Approval of Retirement Applications (**Action Item**)
6. New Business
 - a. NEPC Report on Investments
 - b. Presentation by BNY Mellon Custody and Securities Lending
 - c. Presentation by State Street Global Advisors
 - d. Actuarial Comments
 - e. Executive Director & General Counsel Comments
7. Other Business
8. Adjourn at _____

Next Meeting Date

October 17, 2018

Baton Rouge, LA