

NOTICE AND AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, December 13, 2017, at 9:00 a.m.**, 7722 Office Park Boulevard, Baton Rouge, Louisiana 70809.

- I. Call meeting to order at _____ a.m.
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment (allowed upon request before action items)
- V. Regular Business
 - a. Approval of the November 15, 2017 Board Meeting Minutes **(Action Item)**
Chair of the Board
 - b. Approval of Retirement Applications **(Action Item)**
Chair of the Board
 - c. Consideration of disability retirement applications and discussion of findings of disability. May be heard in executive session under provisions of R.S. 42:17(A)(1). **(Action Item)**
Ben Huxen, Executive Director & General Counsel
- VI. New Business
 - a. Accept certified ballot count and publish results for Chiefs District II election **(Action Item)**
 - b. Accept certified ballot count and publish results for Non-Chiefs District I election **(Action Item)**
 - c. NEPC Report on Investments
David Barnes
 - d. Presentation by LSV Asset Management
Keith Bruch and Scott Kemper
 - e. Presentation by Pinnacle Associates
Ken Sobolewski and Peter Marron
 - f. Laws, Rules, and Regulations Education
Tina Vicari Grant, Executive Counsel, LASERS
 - g. Presentation of audit report for the fiscal year ended 6/30/17 **(Action Item)**
Michelle Cunningham, CPA, Duplantier, Hrapmann, Hogan & Maher, LLP
 - h. Actuarial Comments (including presentation of the actuarial valuation as of June 30, 2017) **(Action Item)**
G. S. Curran & Company, Ltd.

- i. MPERS vs. City of Baton Rouge, 19th JDC, Number 644,979, Sec “22.”
Subject matter: post-merger overtime issues. To be conducted in executive session under the provisions of R.S. 42:17(A)(2). **(Action Item)**
Ben Huxen, Executive Director & General Counsel
Sheri Morris, Roedel Parsons Koch Blache Balhoff & McCollister
- j. Evaluation of continuing eligibility for disability benefits under R.S. 11:2223(E)(2). May be heard in executive session under R.S. 42:17(A)(1). **(Action Item)**
Ben Huxen, Executive Director & General Counsel
Sheri Morris, Roedel Parsons Koch Blache Balhoff & McCollister
- k. Consideration of adoption of revision of disability retirement policies **(Action Item)**
Ben Huxen, Executive Director & General Counsel
- l. Discussion of pension administration system analysis
Ben Huxen, Executive Director & General Counsel
- m. Executive Director & General Counsel Comments **(Action Item)**
Ben Huxen, Executive Director & General Counsel

VII. Other Business

VIII. Adjourn at _____

Next Meeting Date
January 17, 2018
Baton Rouge, LA