

NOTICE AND AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, February 21, 2018, 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 December 13, 2017 Board Meeting Minutes **(Action Item)**
Chair of the Board
 - b. 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, Daigle Fisse & Kessenich
 - c. Approval of Retirement Applications **(Action Item)**
Chair of the Board
- VI. New Business
 - a. Consideration of adoption of revised disability retirement policies **(Action Item)**
Ben Huxen, Executive Director & General Counsel
 - b. Evaluation of continuing eligibility for disability benefits under R.S. 11:2223(E)(2) and 11:220. May be heard in executive session under R.S. 42:17(A)(1). **(Action Item)**
Ben Huxen, Executive Director & General Counsel
Sheri Morris, Daigle Fisse & Kessenich
 - c. Discussion regarding possible settlement of recovery of certain overpayments of survivors' benefits paid due to a mistake of law or administrative error. May be heard in executive session under provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506. **(Action Item)**
Ben Huxen, Executive Director & General Counsel
Sheri Morris, Daigle Fisse & Kessenich
 - d. Pension administration system analysis update
Ben Huxen, Executive Director & General Counsel
 - e. Executive Director & General Counsel Comments **(Action Item)**

Ben Huxen, Executive Director & General Counsel

- f. Presentation of GASB 68 report for Fiscal Year End 6/30/17 (**Action Item**)
Michelle Cunningham, CPA, Duplantier, Hrapmann, Hogan & Maher, LLP
- g. Actuarial Comments
G. S. Curran & Company, Ltd.
- h. NEPC Report on Investments
David Barnes
- i. Presentation by Loomis Sayles
Bob McManama, Loomis, Sayles & Company, Client Portfolio Manager

VII. Other Business

VIII. Adjourn at _____

Next Meeting Date
March 21, 2018
Baton Rouge, LA