

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, April 18, 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 March 21, 2018 Board Meeting Minutes **(Action Item)**
 - 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)**
 - c. Approval of Retirement Applications **(Action Item)**
6. New Business
 - a. 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)**
 - b. NEPC Report on Investments
 - c. Presentation by BMO Global Asset Management
 - d. Presentation by KBI Global Investors
 - e. Actuarial Comments
 - f. Consideration of adoption of policy mandating direct deposit for all retirees **(Action Item)**
 - g. Executive Director & General Counsel Comments **(Action Item)**
7. Other Business
8. Adjourn at _____

Next Meeting Date

May 16, 2018
Baton Rouge, LA