

## AGENDA

# MPERS

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#### Board of Trustees

#### Meeting

Wednesday, July 18, 2018, 9:00 am - 12:00 pm

7722 Office Park Boulevard

Baton Rouge, LA 70809

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 June 20, 2018 Board Meeting Minutes (**Action Item**)
  - b. Approval of Retirement Applications (**Action Item**)
  - c. Evaluation of Christopher L. Ahner's continuing eligibility for disability benefits under R.S. 11:220 and R.S. 11:2223(E) and consideration of modification of his benefits under R.S. 11:192 and R.S. 11:221. May be heard in executive session under R.S. 42:17(A)(1). (**Action Item**)
  - d. Consideration of adoption of revision to disability retirement policies (**Action Item**)
  - e. Discussion of findings of disability for Sedrick D. Knight. May be heard in executive session under R.S. 42:17(A)(1). (**Action Item**)
6. New Business
  - a. NEPC Report on Investments
  - b. Presentation by EnTrust Permal
  - c. Presentation by Energy Opportunities Capital Management
  - d. Actuarial Comments
  - e. Executive Director & General Counsel Comments (**Action Item**)
  - f. Other Business
  - g. Adjourn at \_\_\_\_\_

Next Meeting Date

August 15, 2018  
Baton Rouge, LA