

## AGENDA



### MPERS

#### Board of Trustees

#### Meeting

Wednesday, January 15, 2020, 9:00 am - 12:00 pm

7722 Office Park Boulevard

Baton Rouge, LA 70809

The end-time listed above is only an estimate.

- A. Call meeting to order at \_\_\_\_\_ a.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Regular Business
  1. Approval of the December 18, 2019 Board Meeting Minutes
- F. New Business
  1. Accept Nominations for Non-chief District I and Retiree District I
  2. NEPC Report on Investments and Discussion and Action Regarding its Asset Allocation Update Recommendation
  3. CEM Benchmarking, Inc.'s Presentation of its Investment Cost Effectiveness Analysis for the Year Ending December 31, 2018
  4. Actuarial Comments
  5. Executive Director & General Counsel Comments, Including but Not Limited to the Following Items:
    - a. Update on the PATROLE Project
    - b. Update on the Fiscal Year Ending June 30, 2020 Operating and Capital Budgets
    - c. Update on the Board Effectiveness Assessment
    - d. Discussion and Action Regarding Next Month's Board Meeting
  6. Consideration of a Settlement and Release Agreement Among the Municipal Police Employees' Retirement System, John K. Johnson, and the Town of Mansura. May be Heard in Executive Session Under the Provisions of R.S.

42:17(A)(10) to Facilitate Privileged Communications under La. Code Evid.  
art. 506.

G. Other Business

H. Adjourn at \_\_\_\_\_

**Next Meeting Date**  
**February 19, 2020**  
**Baton Rouge, LA**