**A G E N D A**

**PAROCHIAL EMPLOYEES’ RETIREMENT SYSTEM**

**MEETING OF THE BOARD OF TRUSTEES**

**BATON ROUGE, LOUISIANA**

**8:30 A.M., JUNE 18, 2019**

**1. Meeting Called to Order**

**2. Invocation**

**3. Roll Call and Approval of the March 12, 2019 Minutes**

**4. Public Comment Period**

**5. Election of Chairman and Vice Chairman**

**6. Investments**

A.  Investment Summary and Performance Update

            B.  Approval of Investment Policy Statement

            C.  Other Investment Business

**7. Approval of Retirements to Date**

**8. Request to Purchase Prior Service – Not Properly Enrolled**

**9. Requests for Actuarial Transfer of Service**

**10. Other Business**

1. 2018 Audit Report, Compliance Questionnaire & Attestation Questionnaire

 B. 2018 Actuarial Report

C. Transfer from Plan A to Plan B

 D. Contract with G.S. Curran & Co – Benefit Calculation Software

 E. Contract with Akers & Wisbar

 F. Quarterly Report on Operating Budget (page 13)

G. Legislative Update (page 14)

 H. Participating Employer Agreement

 1. Jefferson Parish Finance Authority

 2. Evangeline Parish Communications District

I. Retirement Resolution for Geraldine Ferguson

J. Health Insurance Coverage for Retired Employees of the System

 K. Annual Conference Schedule

1. National Association of State Retirement Administrators (NASRA) Annual Conference, Williamsburg, Virginia, 8/2 - 8/7/19

2. LAPERS Seminar, New Orleans, Louisiana, 9/15 – 9/17/19

 **11. Adjourn**