

## AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, November 16, 2016 at 9:00 a.m.**, 7722 Office Park Boulevard, Baton Rouge, Louisiana.

Call meeting to order at \_\_\_\_\_ a.m.

1. Pledge of Allegiance
2. Roll Call
3. Opportunity for public comment
4. Approval of minutes for meeting held October 19, 2016
5. Approval of retirement applications
  - DROP
  - DROP to Regular retirement
  - Regular retirement
  - Early
6. Consideration of Disability Retirement Applications. May be heard in executive session under R.S. 42:17(1)
  - Ricky Romero (Eunice)
7. Evaluation of continuing eligibility for disability benefits under R.S. 11:2223(E). May be heard in executive session under R.S. 42:17(A)(1).
  - Christopher Ahner (New Orleans)
  - Timothy Bruneau (New Orleans)
8. Investment consultant's report by NEPC
9. Presentation by Investec
10. Update on Ronald Still's retirement eligibility
11. Town of Independence proposal on unpaid contributions 2007-2016
12. Approval of Louisiana Compliance Questionnaire for 7/1/15-6/30/16
13. Approval of RFP for General Counsel and Executive Director
14. 2017 Legislative Update
15. Actuary's Comments
16. Attorney's Comments
17. Director's Comments
18. Other Business
19. Adjourn at \_\_\_\_\_

Next Meeting Date  
December 14, 2016  
Baton Rouge