

## AGENDA



### MPERS

#### Board of Trustees

#### Meeting

Wednesday, April 17, 2019, 9:00 am - 12:00 pm

7722 Office Park Boulevard

Baton Rouge, LA 70809

The end-time listed above is only an estimate.

1. Call meeting to order at \_\_\_\_\_ a.m.
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Regular Business
  - a. Approval of the March 20, 2019 Board Meeting Minutes (**Action Item**)
6. New Business
  - a. Adopt election schedule for Non-Chiefs District III (**Action Item**)
  - b. NEPC Report on Investments
  - c. Presentation by INTECH
  - d. Actuarial Comments
  - e. Discussion of 2019 Regular Legislative Session Bills (**Action Item**)
  - f. Discussion of finding of disability for Blake J. Munster (New Orleans).  
May be heard in executive session, without the disability applicant present, under the provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506. (**Action Item**)
  - g. Executive Director & General Counsel Comments (**Action Item**)
7. Other Business
8. Adjourn at \_\_\_\_\_

**Next Meeting Date**

**May 15, 2019**

**Baton Rouge, LA**