

## NOTICE AND AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, November 15, 2017, at 9:00 a.m.**, 7722 Office Park Boulevard, Baton Rouge, Louisiana 70809.

- I. Call meeting to order at \_\_\_\_\_ a.m.
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment (allowed upon request before action items)
- V. Regular Business
  - a. Approval of the October 18, 2017 Board Meeting Minutes **(Action Item)**  
Chair of the Board
  - b. Approval of Retirement Applications **(Action Item)**  
Chair of the Board
  - c. Consideration of disability retirement applications and discussion of findings of disability. May be heard in executive session under provisions of R.S. 42:17(A)(1). **(Action Item)**  
Ben Huxen, Executive Director & General Counsel
- VI. New Business
  - a. Accept nominations for Chiefs District II **(Action Item)**
  - b. Accept nominations for Non-Chief District I **(Action Item)**
  - c. NEPC Report on Investments
  - d. Presentation by Investec  
Doug Doucette and Peter Eerdmans
  - e. Presentation by Alliance Bernstein  
Craig T. Schorr
  - f. Actuarial Comments (including discussion of requirements to provide a cost of living adjustment) **(Action Item)**  
G. S. Curran & Company, Ltd.
  - g. Human Resources Consultant's Report **(Action Item)**  
Mike Sands, Consultant  
Ben Huxen, Executive Director & General Counsel
  - h. Laws, Rules, and Regulations Education  
Ben Huxen, Executive Director & General Counsel
  - i. Executive Director & General Counsel Comments **(Action Item)**  
Ben Huxen, Executive Director & General Counsel
- VII. Other Business

VIII. Adjourn at \_\_\_\_\_

Next Meeting Date  
December 13, 2017  
Baton Rouge, LA