

NOTICE AND AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held Wednesday, October 18, 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. Special Items of Business
 - a. Election of the Chair of the Board **(Action Item)**
Note: the new Chair will assume the chair at this point
 - b. Election of the Vice-Chair of the Board, if necessary **(Action Item)**
 - c. Adopt election schedule for Non-Chief District I **(Action Item)**
 - d. Adopt election schedule for Chief District II **(Action Item)**
 - e. Adopt 2018 Board Meeting Schedule **(Action Item)**
- VI. Regular Business
 - a. Approval of the September 18, 2017 Board Meeting Minutes **(Action Item)**
Chair of the Board
 - b. Approval of Retirement Applications **(Action Item)**
Chair of the Board
 - c. Discussion of findings of disability. May be heard in executive session under provisions of R.S. 42:17(A)(1).
Ben Huxen, Executive Director & General Counsel
- VII. New Business
 - a. Private Equity Buyout/Growth Equity Search Finalists Interviews **(Action Item)**
 - i. GoldPoint Partners
Tom Haubenstricker, CEO
Binayak Mishra, Principal
 - ii. Levine Leichtman
Arthur Levine, President and Founding Partner
Lauren Leichtman, Chief Executive Officer and Founding Partner
 - b. NEPC Report on Investments
 - c. Presentation by Guggenheim

Ryan Paradis and Rich de Wet

- d. Actuarial Comments
G. S. Curran & Company, Ltd.
- e. Legislation Recommendations **(Action Item)**
Ray Burkart, Trustee
Ben Huxen, Executive Director & General Counsel
- f. Executive Director & General Counsel Comments **(Action Item)**
Ben Huxen, Executive Director & General Counsel
- g. Human Resources Consultant's Report **(Action Item)**
Mike Sands, Consultant

VIII. Other Business

IX. Adjourn at _____

Next Meeting Date
November 15, 2017
Baton Rouge, LA