

AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, June 21, 2017 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 May 17, 2017
5. Approval of retirement applications
 - DROP
 - DROP to Regular retirement
 - Regular retirement
 - Early
6. Consideration of Disability Retirement Applications. Maybe heard in executive session under provisions of R.S.17(A)(1)
 - Bryan Bernard (Marksville)
 - Stacey Cockrell (Bogalusa)
7. Investment consultant's report by NEPC
8. Presentation by Principal Global
9. Presentation by Summit Partners
10. Approval of Audit Services with Duplaniter, Hrapmann, Hogan & Maher for 2017-2018:
 - Financial Statement Audit
 - AUP – Engagement for Statewide Procedures
 - AUP – Census Data Testing
 - GASB 68 Audit
11. Approval of G.S. Curran & Company 2017-2018 Professional Services Agreement
12. Approval of the 2017-2018 Operating Budget and Building Budget
13. Accept ballot count for Retiree District I
14. Actuary's Comments
15. Attorney's Comments
16. Director's Comments
17. Terms of employment for Executive Director/General Counsel
18. Other Business
19. Adjourn

Next Meeting Date
July 19, 2017
Baton Rouge, LA