**A G E N D A**

**PAROCHIAL EMPLOYEES’ RETIREMENT SYSTEM**

**MEETING OF THE BOARD OF TRUSTEES**

**BATON ROUGE, LOUISIANA**

**8:30 A.M., SEPTEMBER 11, 2018**

**1. Meeting Called to Order**

**2. Invocation**

**3. Roll Call and Approval of the June 19, 2018, July 13, 2018 and August 17, 2018 Minutes**

**4. Public Comment Period**

**5. Executive Session**

A. 19th Judicial District Court, Suit #661,986, Kathryn B. Lyons v. The Parochial Employees’ Retirement System of Louisiana, West Calcasieu Cameron Hospital Service District and Board of Commissioners of West Calcasieu Cameron Hospital

**6. Investments**

A. Investment Summary and Performance Update

B. Other Investment Business

**7. Approval of Retirements to Date**

**8. Requests for Reciprocal Recognition**

**9. Requests for Actuarial Transfer of Service**

**10. Meeting Dates for 2019: March 12, June 18, September 10, December 10**

**11. Other Business**

1. Announcement of Board Member Election, Nomination of Candidates
2. Quarterly Report on 2018 Operating Budget (page 11)

C. Approval of Option Factors

D. Option 4 Limitations

E. Collection of Overpayments to Deceased Retirees

F. LAPERS Seminar, New Orleans, Sheraton, 9/16 – 9/18, 2018

 PERS Administrative Training, October 2, 2018, Baton Rouge Renaissance

**12. Executive Session**

A. Interview Candidates for Chief Investment Officer

**13. Adjourn**