

## AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, April 19, 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. Interview for Executive Director to be conducted in executive session under the provisions of R.S.42:17(A)(1)
  - Ben Huxen 9:00
  - Carlton Jones 9:30
  - Mark Williams 10:00
5. Approval of minutes for meeting held March 14, 2017 and March 15, 2017
6. Approval of retirement applications
  - DROP
  - DROP to Regular retirement
  - Regular retirement
  - Early
7. Consideration of Disability Retirement Applications. Maybe heard in executive session under provisions of R.S.17(A)(1)
  - Vicente Dave (New Orleans)
  - Steven Stewart (Baton Rouge)
8. Discussion of pending litigation Jeff M. Bailes vs MPERS, Docket No. 644,057, Section 26, 19<sup>th</sup> JDC. To be conducted in executive session under provisions R.S. 17(A)(2).
9. Investment consultant's report by NEPC
10. Presentation by Kleinwort Benson Investors
11. Presentation by William Blair
12. Discussion of suspended board policy on backdated retirement applications
13. Responses from ITB audit services
14. Approve Nominations for:
  - Chief District I and Chief District II
  - Retiree District I and Retiree District II
15. Actuary's Comments
16. Attorney's Comments
17. Director's Comments
18. Discussion of RFP for Executive Director and General Counsel
19. Other Business
20. Adjourn

Next Meeting Date  
May 17, 2017  
Baton Rouge, LA