

AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, August 16, 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 July 19, 2017
5. Approval of retirement applications
 - DROP
 - DROP to Regular retirement
 - Regular retirement
 - Early
6. Consideration of Disability Retirement Applications. May be heard in executive session under provisions of R.S.42:17(A)(1).
7. Investment consultant's report by NEPC
8. Presentation by EnTrustPermal
9. Presentation by Energy Opportunities Capital Management
10. Actuarial Comments
11. Executive Director and General Counsel Comments
12. Consideration of adoption of the following policies and procedures:
 - Credit Card Policy
 - Disability Retirement Procedures
13. Other Business
14. Adjourn at _____

Next Meeting Date
September 18, 2017
New Orleans, LA