

## AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, July 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. Oath of Office
  - Chief Scott Ford, St. Francisville Police Department
  - Cpt. (Ret.) Willie Joe Greene, Shreveport Police Department
  - Chief Dwayne Munch, Westwego Police Department
  - Sgt. (Ret.) Larry Reech, New Orleans Police Department
3. Roll Call
4. Opportunity for public comment
5. Approval of minutes for meeting held June 21, 2017
6. Approval of retirement applications
  - DROP
  - DROP to Regular retirement
  - Regular retirement
  - Early
7. Discussion of Jeff M. Bailes vs MPERS< 19<sup>th</sup> JDC, Number 644,057, Sec "26" disability update. To be conducted in executive session under the provisions of R.S. 42:17(2).
8. Consideration of Disability Retirement Applications. May be heard in executive session under provisions of R.S.42:17(A)(1)
  - Stephen Lentz (New Orleans)
9. Investment consultant's report by NEPC
10. Presentation by Acadian Asset Management
11. Presentation by Dimensional Fund Advisors
12. Update on disability retirement procedures
13. Actuarial Comments
14. Executive Director and General Counsel Comments
15. Other Business
16. Adjourn at \_\_\_\_\_

Next Meeting Date  
August 16, 2017  
Baton Rouge, La