

AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, March 15, 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 February 15, 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(1)
 - Alvin LaBorde (Oakdale)
 - Celeste Pitre (Houma)
7. Review of retirement date and benefits of Brenda Gann (Baton Rouge) maybe discussed in executive session under the provisions of R.S.42:17(1)
8. Investment consultant's report by NEPC
9. Presentation by Pacific Asset Management
10. Actuary's Comments
11. Attorney's Comments
12. Director's Comments
13. Adopt election schedule for:
 - Chief District I and Chief District II
 - Retiree District I and Retiree District II
14. Discuss audit services
15. Discussion of interviews for General Counsel position
16. Other Business
17. Adjourn at _____

Next Meeting Date
April 19, 2017
Baton Rouge