

AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Monday, September 18, 2017, at 3:30 p.m.**, Sheraton New Orleans Hotel, Endymion/Mid-City Room, 500 Canal Street, New Orleans, Louisiana 70112.

Call meeting to order at _____ p.m.

1. Pledge of Allegiance
2. Roll Call
3. Opportunity for public comment
4. Approval of minutes for meeting held August 16, 2017
5. Approval of retirement applications
 - DROP
 - DROP to Regular retirement
 - Regular retirement
 - Early
6. Consideration of disability retirement applications and discussion of findings of disability. May be heard in executive session under provisions of R.S. 42:17(A)(1).
7. Legislative Committee Appointments
8. Investment consultant's report by NEPC
9. Presentation by BNY Mellon
10. Presentation by State Street
11. Actuarial Comments
 - Discussion of savings generated and to be generated by recent legislation
 - Adoption of mortality and interest assumptions to be used in actuarial equivalence calculations
12. Executive Director and General Counsel Comments
 - Discussion regarding overpayments of survivors' benefits due to a mistake of law or administrative error and eligibility requirements for non-line-of-duty disability retirement and membership in the Hazardous Duty Subplan. May be heard in executive session under provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506.
13. Other Business
14. Adjourn at _____

Next Meeting Date
October 18, 2017
Baton Rouge, LA