

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, February 20, 2019, 9:00 am - 12:00 pm

7722 Office Park Boulevard

Baton Rouge, LA 70809

The meeting end-time listed above is only an estimate.

1. Call meeting to order at _____ a.m.
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Regular Business
 - a. Approval of the January 16, 2019 Board Meeting Minutes (**Action Item**)
 - b. Approval of Retirement Applications (**Action Item**)
6. New Business
 - a. MPERS vs. City of Baton Rouge, 19th JDC, Number 644,979, Sec "22." Subject matter: post-merger overtime issues. To be conducted in executive session under the provisions of R.S. 42:17(A)(2). (**Action Item**)
 - b. Actuarial Comments
 - c. NEPC Report on Investments and Asset Allocation Update Recommendation (**Action Item**)
 - d. Staff Comments
7. Other Business
8. Adjourn at _____

Next Meeting Date

March 20, 2019

Baton Rouge, LA