

## **MINUTES**

### **MPERS**

#### **Board of Trustees**

#### **Meeting**

**Wednesday, August 21, 2019, 9:00 am - 12:00 pm**

**7722 Office Park Boulevard**

**Baton Rouge, LA 70809**

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

- A. Call meeting to order at \_\_\_\_\_ a.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Regular Business
  - 1. Approval of the July 17, 2019 Board Meeting Minutes
- F. New Business
  - 1. NEPC Report on Investments
  - 2. Presentation by William Blair
  - 3. Actuarial Comments
  - 4. Executive Director and General Counsel Comments
- G. Other Business
- H. Adjourn at \_\_\_\_\_

#### **Next Meeting Date**

**October 16, 2019**

**Baton Rouge, LA**