

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, January 16, 2019, 9:00 am - 12:00 pm

7722 Office Park Boulevard

Baton Rouge, LA 70809

The 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 (allowed upon request before action items)
5. Regular Business
 - a. Approval of the December 12, 2018 Board Meeting Minutes **(Action Item)**
 - b. Approval of Retirement Applications **(Action Item)**
 - c. Discussion of finding of disability for Casey P. Spreen (Hammond). May be heard in executive session under R.S. 42:17(A)(1). **(Action Item)**
6. New Business
 - a. NEPC Report on Investments and Recommendation Regarding Secondaries Private Equity Commitment
 - b. Presentation by Collier Capital regarding Collier International Partners VIII, L.P.
 - c. Secondaries Private Equity Commitment Discussion **(Action Item)**
 - d. Presentation by Loomis Sayles
 - e. Actuarial Comments **(Action Item)**
 - f. Executive Director & General Counsel Comments **(Action Item)**
 - g. *Chad Landreneau v. Lafayette Consolidated Government and MPERS*, Docket No. 2017-3105, Division A, Fifteenth Judicial District Court, Lafayette Parish
Subject matter: consideration of proposed settlement
To be conducted in executive session under the provisions of R.S. 42:17(A)(2). **(Action Item)**
7. Other Business
8. Adjourn at _____

Next Meeting Date

February 20, 2019
Baton Rouge, LA