

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, July 17, 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 June 19, 2019 Board Meeting Minutes
- F. New Business
 1. Accept nominations for Chiefs District I
 2. NEPC Report on Investments
 3. Presentation by EnTrust Global
 4. Intermediate-Term Fixed Income Manager Search
 - a. Preliminary discussion by NEPC
 - b. Interviews
 - i. Garcia Hamilton & Associates, L.P.
 - ii. Loomis, Sayles & Company, L.P.
 - iii. Orleans Capital Management Corporation
 - c. Discussion and Selection of Manager
 5. Actuarial Comments
 6. Executive Director & General Counsel Comments
 7. Executive Session
 - a. Discussion of finding of disability for Angelle M. Clivens (New Orleans).
May be heard in executive session, without the disability applicant

present, under the provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506.

- b. Discussion of finding of disability for William W. Sheridan, Jr. (Ruston).
May be heard in executive session, without the disability applicant present, under the provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506.

G. Other Business

H. Adjourn at _____

Next Meeting Date

August 21, 2019

Baton Rouge, LA