

## AGENDA



### MPERS

#### Board of Trustees

#### Meeting

Wednesday, June 19, 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
5. Regular Business
  - a. Approval of the May 15, 2019 Board Meeting Minutes
6. New Business
  - a. Adopt election schedule for Chiefs District I
  - b. NEPC Report on Investments
  - c. Presentation by Acadian Asset Management
  - d. Presentation by KBI Global Investors
  - e. Actuarial Comments
  - f. *MPERS vs. Pauline Snell*, 11th JDC, Number 67767. Subject matter: proposed settlement offer. To be conducted in executive session under the provisions of R.S. 42:17(A)(2).
  - g. Executive Director & General Counsel Comments
  - h. Review and approval of the FY 2020 operating and capital budgets
7. Other Business
8. Adjourn at \_\_\_\_\_

**Next Meeting Date**

**July 17, 2019**

**Baton Rouge, LA**