

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, March 20, 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 February 20, 2019 Board Meeting Minutes (**Action Item**)
6. New Business
 - a. NEPC Report on Investments (**Action Item**)
 - b. Presentation by BMO Global Asset Management
 - c. Actuarial Comments (**Action Item**)
 - d. Executive Director & General Counsel Comments (**Action Item**)
 - e. 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**)
 - f. Discussion regarding (1) retirement benefits paid to rehired employees and (2) certain municipalities' failure to enroll eligible employees and remit contributions as required by law. To be heard in executive session under the provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506. (**Action Item**)
7. Other Business
8. Adjourn at _____

Next Meeting Date

April 17, 2019

Baton Rouge, LA