

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, October 17, 2018, 9:00 am - 12:00 pm

7722 Office Park Boulevard

Baton Rouge, LA 70809

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 September 17, 2018 Board Meeting Minutes (**Action Item**)
 - b. Approval of Retirement Applications (**Action Item**)
 - c. Discussion of findings of disability for Russell S. Beauregard (Alexandria).
May be heard in executive session under R.S. 42:17(A)(1). (**Action Item**)
6. New Business
 - a. High Yield Bond Search Finalist Interviews
 - i. Columbia Management Investment Advisers, LLC
 - ii. Barings LLC
 - iii. Hotchkis and Wiley Capital Management, LLC
 - b. High Yield Bond Search Discussion and Selection (**Action Item**)
 - c. NEPC Report on Investments
 - d. Presentation by Pacific Asset Management
 - e. Actuarial Comments
 - f. Executive Director & General Counsel Comments (**Action Item**)
7. Other Business
8. Adjourn at _____

Next Meeting Date
November 14, 2018

Baton Rouge, LA