

## NOTICE AND AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, March 21, 2018, at 9:00 a.m.**, 7722 Office Park Boulevard, Baton Rouge, Louisiana 70809.

- I. Call meeting to order at \_\_\_\_\_ a.m.
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment (allowed upon request before action items)
- V. Regular Business
  - a. Approval of the February 21, 2018 Board Meeting Minutes **(Action Item)**  
Chair of the Board
  - b. Consideration of adoption of revised election rules **(Action Item)**  
Ben Huxen, Executive Director & General Counsel
  - c. Adopt election schedules for Chief Districts I and II (Action Item) **(Action Item)**  
Chair of the Board
  - d. 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)**  
Ben Huxen, Executive Director & General Counsel  
Sheri Morris, Daigle Fisse & Kessenich
  - e. Approval of Retirement Applications **(Action Item)**  
Chair of the Board
- VI. New Business
  - a. Consideration of the approval of contracts and budget regarding a new pension administration system **(Action Item)**  
Ben Huxen, Executive Director & General Counsel  
Jim Schilmoeller, Provaliant Retirement LLC
  - b. Evaluation of continuing eligibility for disability benefits under R.S. 11:2223(E)(2) and 11:220. May be heard in executive session under R.S. 42:17(A)(1). **(Action Item)**  
Ben Huxen, Executive Director & General Counsel  
Sheri Morris, Daigle Fisse & Kessenich
  - c. Actuarial Comments  
G. S. Curran & Company, Ltd.
  - d. NEPC Report on Investments  
David Barnes

- e. Presentation by Standard Life
  - Mr. John Grybauska
  - Mr. Stuart Peskin
- f. Discussion regarding the treatment of emergency overtime as earnable compensation under the provisions of R.S. 11:2213(10) and eligibility requirements for non-line-of-duty disability retirement. May 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)**
  - Ben Huxen, Executive Director & General Counsel
  - Sheri Morris, Daigle Fisse & Kessenich
- g. Executive Director & General Counsel Comments **(Action Item)**
  - Ben Huxen, Executive Director & General Counsel

VII. Other Business

VIII. Adjourn at \_\_\_\_\_

Next Meeting Date

April 18, 2018

Baton Rouge, LA