

## AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, May 18, 2016, at 9:00 a.m.**, 7722 Office Park Boulevard, Baton Rouge, Louisiana.

Call meeting to order at \_\_\_\_\_ a.m.

1. Pledge of Allegiance
2. Roll Call
3. Opportunity for public comment
4. Approval of minutes for meeting held April 20, 2016
5. Approval of retirement applications
  - DROP
  - DROP to Regular retirement
  - Regular retirement
6. Consideration of Disability Retirement Applications. May be heard in executive session under R.S. 42:17(A)(1).
  - Fabian Franklin (Hammond)
7. Evaluation of continuing eligibility for disability benefits under R.S. 11:2223(E). May be heard in executive session under R.S. 42:17(A)(1).
  - Christopher Ahner (New Orleans)
  - Matthew Martello (Denham Springs)
  - Kevin Thomas (New Orleans)
8. Evaluation of continuing retirement benefits for Pauline Snell (Town of Many) due to findings of Legislative Auditor. May be heard in executive session under R.S. 42:17(A)(1), 42:17(A)(2), or 42:17(A)(4)
9. Investment consultant's report by NEPC
10. Presentation by Loomis Sayles
11. Presentation by Sterling Capital
12. Approval of proposed fee schedule from DHHM for FYE 6/30/16:
  - Audit of financial statements
  - Agreed upon procedures engagement – census data testing
  - Audit of Employer Pension Schedules
13. Approval of proposed fee schedule for FYE 6/30/16 for G.S. Curran & Co.
14. Accept nominations for Non-Chief District I
15. Actuarial Comments
16. Attorney Comments
17. Director's Comments
18. Other Business
19. Adjourn at \_\_\_\_\_

Next Meeting Date  
June 15, 2016  
Baton Rouge, La