

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, December 12, 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 November 14, 2018 Board Meeting Minutes (**Action Item**)
 - b. Approval of Retirement Applications (**Action Item**)
 - c. Report and Recommendations of the Legislative Committee (**Action Item**)
6. New Business
 - a. NEPC Report on Investments (**Action Item**)
 - b. Presentation by LSV Asset Management
 - c. Presentation by Pinnacle Associates
 - d. Presentation of the Audit Report for the Fiscal Year ended 6/30/18 (**Action Item**)
 - e. Actuarial Comments
 - f. Executive Director & General Counsel Comments (**Action Item**)
 - g. Discussion regarding recovery of certain overpayments of benefits paid to Paul W. Brown due to a mistake of 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**)
 - h. Nominations for the 2019 Board Chair (**Action Item**)
 - i. Nominations for the 2019 Board Vice Chair (**Action Item**)

7. Other Business

8. Adjourn at _____

Next Meeting Date

January 16, 2019

Baton Rouge, LA