

# MINUTES

## MPERS

### Board of Trustees

### Meeting

Wednesday, April 15, 2020, 9:00 am - 12:00 pm

**Via Video Conference Due to the Public Health Emergency Declared in Response to the Threat Presented by COVID-19 - Agenda will be Updated with Specific Viewing Instructions 24 Hours Prior to Meeting**

The end-time listed above is only an estimate.

- A. Call meeting to order at \_\_\_\_\_ a.m.
- B. Roll Call
- C. Public Comment
- D. Regular Business
  - 1. Approval of the January 15, 2020 Board Meeting Minutes
- E. New Business
  - 1. Acceptance of the Certified Ballot Count and Publication of the Election Results for the Non-chief District I and Retiree District I Trustee Positions
  - 2. Taking of Oath of Office by Deputy Chief Darrell Basco (Non-chief District I) and Major (ret.) Kelly Gibson (Retiree District I)
  - 3. Discussion and Action Regarding Proposed Changes to Election Rules
  - 4. Adopt Election Schedule for the Non-chief Dist II Trustee Position
  - 5. NEPC Report on Investments
  - 6. Presentation and Acceptance of the GASB 68 Report for the Fiscal Year Ended June 30, 2019
  - 7. Actuarial Comments, Including but Not Limited to the Following Items:
    - a. Update Regarding the Public Retirement Systems' Actuarial Committee February 12, 2020 Meeting
    - b. Determination of Municipalities That Partially Dissolved Their Police Departments in FY 2019
    - c. Review and Approval of the 2020 Plan Experience Study Report
    - d. Review and Approval of a Professional Services Agreement for FY 2021

8. Executive Director & General Counsel Comments, Including but Not Limited to the Following Items:
  - a. 2020 Regular Legislative Session Update
  - b. Discussion and Action Regarding Extending the Deadline for Disability Beneficiaries to Submit Annual Attending Physician Statements and Notarized Annual Earnings Statements
  - c. PATROLE Project Update
9. Global Governance Advisors' Board Education Session
10. Provaliant Retirement System's Technology Update and Discussion and Action Regarding Certain Technology-Related Policies and Procedures
11. Cybersecurity and Information Protection at BNY Mellon

F. Other Business

G. Adjourn at \_\_\_\_\_

**Next Meeting Date**  
**May 20, 2020**  
**Baton Rouge, LA**