

AGENDA

MPERS

Board of Trustees

Meeting

Wednesday, December 18, 2019, 9:00 am - 12:00 pm

7722 Office Park Boulevard

Baton Rouge, LA 70809

The end-time listed above is only an estimate.

- A. Call meeting to order at _____ a.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Regular Business
 1. Approval of the November 20, 2019 Board Meeting Minutes
- F. New Business
 1. Presentation of the Audit Report for the Fiscal Year ended June 30, 2019
 2. Actuarial Comments, Including But not Limited to Discussion and Action Regarding a Declaration of Intent to Lower the Valuation Rate to be Used in Future Years' Valuations
 3. NEPC Report on Investments and Investment Education
 4. Presentation by BNY Mellon Custody and Securities Lending
 5. Executive Session
 - a. Discussion and Action Regarding *Ethan E. Silverman v. Baxter International Inc., et al.*, Case No. 1:19-cv-07786, United States District Court for the Northern District of Illinois to be Held in Executive Session Pursuant to R.S. 44:17(A)(2)
 6. Executive Director & General Counsel Comments, Including but Not Limited to the Following Items:
 - a. Discussion and Action Regarding Additional Recommended Legislation for the 2020 Regular Legislation
 - b. Update on the PATROLE Project
 - c. Discussion Regarding the Board Effectiveness Assessment

G. Other Business

H. Adjourn at _____

Next Meeting Date

January 15, 2020

Baton Rouge, LA