

AGENDA

MPERS

MPERS

Board of Trustees

Meeting

Wednesday, June 20, 2018, 9:00 am - 1:00 pm

7722 Office Park Boulevard

Baton Rouge, Louisiana 70809-7601

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 May 16, 2018 Board Meeting Minutes (**Action Item**)
 - b. Approval of Retirement Applications (**Action Item**)
6. New Business
 - a. NEPC Report on Investments (**Action Item**)
 - b. Presentation by Acadian
 - c. Presentation by Dimensional Fund Advisors
 - d. Actuarial Comments
 - e. Consideration of adoption of revision to disability retirement policies (**Action Item**)
 - f. Consideration of approval of the FY 2019 operating and capital budgets (**Action Item**)
 - g. Executive Director & General Counsel Comments
 - h. Discussion regarding possible settlement of recovery of certain overpayments of benefits paid to Kevin Thomas due to a mistake of law. 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**)
 - i. Jeff M. Bailes vs MPERS, 19th JDC, Number 644,057, Sec. "26"
Subject matter: consideration of proposed settlement

To be conducted in executive session under the provisions of R.S. 42:17(A)
(2). **(Action Item)**

- j. Evaluation of Christopher L. Ahner's continuing eligibility for disability benefits under R.S. 11:220 and R.S. 11:2223(E) and consideration of modification of his benefits under R.S. 11:192 and R.S. 11:221. May be heard in executive session under R.S. 42:17(A)(1). **(Action Item)**

7. Other Business

8. Adjourn at _____

Next Meeting Dates

Joint Meeting of the Louisiana Municipal Retirement Systems
July 10, 2018
Baton Rouge, LA

MPERS Board of Trustees' Meeting
July 18, 2018
Baton Rouge, LA