

AGENDA

MPERS

Board of Trustees

Meeting

Wednesday, October 16, 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. Moment of Silence in Honor of Captain (ret.) Willie Joe Greene
- D. Roll Call
- E. Public Comment
- F. Regular Business
 1. Approval of the August 21, 2019 Board Meeting Minutes
- G. New Business
 1. NEPC Report on Investments
 2. Presentation by Pacific Asset Management
 3. Presentation by Investec
 4. Actuarial Comments, Including But Not Limited to Discussion of the Long-Term Rate of Return Assumption
 5. Discussion of Potential Legislation for 2020 Regular Legislative Session
 6. Executive Director & General Counsel Comments, Including But Not Limited to the Following Items:
 - a. Review and Approval of the Louisiana Compliance Questionnaire (for Audit Engagements of Governments)
 - b. Review of Regulations to be Promulgated
 - c. Review of First Quarter FY 2020 Operating and Capital Budgets
 - d. Update on Rehired-Retiree Settlements
 - e. Update on Memorandum of Understanding Regarding Act No. 92 of the Regular Legislative Session

- f. Update Regarding the Self-Directed Program for the Deferred Retirement Option Plan
 - g. Status Report for the PATROLE Pension Administration System Project
7. Executive Session
- a. Discussion of finding of disability for Jason T. McGee (Vinton). May be heard in executive session, without the disability applicant present, under the provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506.
 - b. The following pending litigation items may be discussed in executive session pursuant to R.S. 44:17(A)(2):
 - i. *Municipal Police Employees' Retirement System v. Raymond Jackson, Jr. and Quinita Morris*, Docket No. _____, Section ____, Nineteenth Judicial District Court, East Baton Rouge Parish
 - ii. *Municipal Police Employees' Retirement System v. Jacquelyn L. Dugas*, Docket No. 688,622, Section 21, Nineteenth Judicial District Court, East Baton Rouge Parish
 - iii. *Municipal Police Employees' Retirement System v. Town of Richwood*, Docket No. 688,505, Section 24, Nineteenth Judicial District Court, East Baton Rouge Parish
 - iv. *Municipal Police Employees' Retirement System v. Town of Stonewall*, Docket No. 688,504, Section 25, Nineteenth Judicial District Court, East Baton Rouge Parish
 - v. *State of Louisiana through Municipal Police Employees' Retirement System v. Stacey Cockrell*, Docket No. 688,403, Section 22, Nineteenth Judicial District Court, East Baton Rouge Parish
 - vi. *Municipal Police Employees' Retirement System v. Sabrina Addison Guillory*, Docket No. 687,768, Section 26, Nineteenth Judicial District Court, East Baton Rouge Parish
 - vii. *Chad Landreneau v. Lafayette Consolidated Government and MPERS*, Docket No. 2017-3105, Division A, Fifteenth Judicial District Court, Lafayette Parish
 - viii. *G2 Golf, LLC v. MPERS*, Docket No. 655,771, Section 27, Nineteenth Judicial District Court, East Baton Rouge Parish
 - ix. *Samuel Lee v. The City of New Orleans and MPERS*, Docket No. 2012-1296, Division M- 13, Civil District Court, Orleans Parish
 - x. *Harry P. Mendoza v. Municipal Police Employees Retirement System*, Docket No. 11- 10000, Section 16, Civil District Court,

Orleans Parish, Division M-13

- xi. *Daren Coutee, et al v. Municipal Police Employees Retirement System, et al.*, Suit No. 209,399, Division G, Ninth Judicial District Court, Rapides Parish

H. Other Business

I. Adjourn at _____

Next Meeting Date
November 20, 2019
Baton Rouge, LA