

MINUTES

MPERS

Board of Trustees

Meeting

Wednesday, November 20, 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 October 16, 2019 Board Meeting Minutes
- F. New Business
 - 1. Adopt election schedules for Retiree District I and Non-chief District I
 - 2. Adopt 2020 Board Meeting Schedule
 - 3. NEPC Report on Investments
 - 4. Presentation by LSV Asset Management
 - 5. Actuarial Comments, Including but Not Limited to Discussion and Action Regarding the Actuarial Valuation Report for Fiscal Year Ended 6/30/19
 - 6. Executive Director & General Counsel Comments, Including but Not Limited to the Following Items:
 - a. Review and Approval of a Memorandum of Understanding Regarding Act No. 92 of the Regular Legislative Session
 - b. Review and Approval of Contracts with Empower Retirement for the Self-Directed Program for the Deferred Retirement Option Plan
 - c. Review and Approval of Updated Travel Policies & Procedures
 - d. Update on the PATROLE Project, Including Discussion Regarding New Orleans' Refusal to Report Overtime on its Monthly Employer Contribution Reports and its Potential Effect on the Project

G. Other Business

H. Adjourn at _____

Next Meeting Date
December 18, 2019
Baton Rouge, LA