

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, August 15, 2018, 9:00 am - 12:00 pm

7722 Office Park Boulevard

Baton Rouge, LA 70809

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 July 18, 2018 Board Meeting Minutes (**Action Item**)
 - b. MPERS vs. City of Baton Rouge, 19th JDC, Number 644,979, Sec “22.” Subject matter: post-merger overtime issues. To be conducted in executive session under the provisions of R.S. 42:17(A)(2). (**Action Item**)
 - c. Approval of Retirement Applications (**Action Item**)
6. New Business
 - a. NEPC Report on Investments (**Action Item**)
 - b. Presentation by William Blair
 - c. Presentation by Summit Partners
 - d. Actuarial Comments
 - e. Executive Director & General Counsel Comments (**Action Item**)
 - f. Consideration of requests by beneficiaries to be exempted from mandatory direct deposit (**Action Item**)
 - g. Update on the City of New Orleans's failure to report and pay contributions on certain shift-differential and educational pay income paid to police officers
 - h. Discussion regarding possible settlement of recovery of certain overpayments of benefits paid to Christopher L. Ahner 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)**

7. Other Business

8. Adjourn at _____

Next Meeting Date
September 17, 2018
New Orleans, LA