

NOTICE AND AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, January 17, 2018, at 9:00 a.m.**, 7722 Office Park Boulevard, Baton Rouge, Louisiana 70809.

- I. Call meeting to order at _____ a.m.
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment (allowed upon request before action items)
- V. Regular Business
 - a. Oath of Office
 - i. Chief Michael J. Glaser, Kenner Police Department
 - ii. Sgt. Michael Calloway, Monroe Police Department
Ben Huxen, Executive Director & General Counsel
 - b. Approval of the December 13, 2017 Board Meeting Minutes **(Action Item)**
Chair of the Board
 - c. Approval of Retirement Applications **(Action Item)**
Chair of the Board
- VI. New Business
 - a. Consideration of adoption of revision of disability retirement policies **(Action Item)**
Ben Huxen, Executive Director & General Counsel
 - b. Evaluation of continuing eligibility for disability benefits under R.S. 11:2223(E)(2). May be heard in executive session under R.S. 42:17(A)(1). **(Action Item)**
Ben Huxen, Executive Director & General Counsel
Sheri Morris, Daigle Fisse & Kessenich
 - c. Discussion of Jeff M. Bailes vs MPERS, 19th JDC, Number 644,057, Sec "26" disability update. To be conducted in executive session under the provisions of R.S. 42:17(2). **(Action Item)**
Ben Huxen, Executive Director & General Counsel
Sheri Morris, Daigle Fisse & Kessenich
 - d. 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)**
Ben Huxen, Executive Director & General Counsel
Sheri Morris, Daigle Fisse & Kessenich

- e. Discussion of pension administration system analysis
Ben Huxen, Executive Director & General Counsel
- f. Executive Director & General Counsel Comments (**Action Item**)
Ben Huxen, Executive Director & General Counsel
- g. Actuarial Comments
G. S. Curran & Company, Ltd.
- h. NEPC Report on Investments
David Barnes
- i. Presentation by INTECH
Warren T. DeKinder, CFA, Senior Managing Director

VII. Other Business

VIII. Adjourn at _____

Next Meeting Date
February 21, 2018
Baton Rouge, LA