

AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, July 20, 2016, at 9:00 a.m.**, 7722 Office Park Boulevard, Baton Rouge, Louisiana.

Call meeting to order at _____ a.m.

1. Pledge of Allegiance
2. Oath of Office
 - Cpl. Mark Huggins, Monroe Police Department
3. Roll Call
4. Opportunity for public comment
5. Approval of minutes for meeting held June 15, 2016
6. Approval of retirement applications
 - DROP
 - DROP to Regular retirement
 - Regular retirement
 - Early
7. Discussion of Bossier Parish vs. G2 Golf, LLC, et al., 26th JDC, Number 148,996, Division F. Subject matter: claim for damages and injunctive relief as to Olde Oaks sewer system. To be conducted in executive session under the provisions of R.S. 42:17(A)(2).
8. Investment consultant's report by NEPC
9. Presentation by Acadian Asset Management
10. Presentation by Dimensional Fund Advisors
11. Disability Committee recommendations
12. Actuarial Comments
13. Attorney Comments
14. Director's Comments
15. Other Business
16. Adjourn at _____

Next Meeting Date
August 17, 2016
Baton Rouge, La