

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, May 15, 2019, 9:00 am - 12:00 pm

7722 Office Park Boulevard

Baton Rouge, LA 70809

The end-time listed above is only an estimate.

1. Call meeting to order at _____ a.m.
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Regular Business
 - a. Approval of the April 17, 2019 Board Meeting Minutes (**Action Item**)
6. New Business
 - a. Approval of Nominations for Non-Chiefs District III (**Action Item**)
 - b. NEPC Report on Investments
 - c. Presentation by Dimensional Fund Advisors
 - d. Presentation by Principal Global Advisors
 - e. Actuarial Comments
 - f. Discussion of 2019 Regular Legislative Session Bills (**Action Item**)
 - g. Discussion of finding of disability for Consuela M. Daughenbaugh (Lake Charles). 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. (**Action Item**)
 - h. Executive Director & General Counsel Comments (**Action Item**)
 - i. Consideration of a proposed settlement offer regarding certain overpayments of benefits paid to Paul W. Brown due to a mistake of law. To 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

June 19, 2019

Baton Rouge, LA