**A G E N D A**

**PAROCHIAL EMPLOYEES’ RETIREMENT SYSTEM**

**MEETING OF THE BOARD OF TRUSTEES**

**BATON ROUGE, LOUISIANA**

**8:30 A.M., MARCH 12, 2019**

**1. Meeting Called to Order**

**2. Invocation**

**3. Roll Call and Approval of December 11, 2018 Minutes**

**4. Public Comment Period**

**5. Investments**

A. Investment Summary and Performance Review

 B. Other Investment Business

**6. Approval of Retirements to Date**

**7. Purchase of Prior Service- Not Properly Enrolled**

**8. Requests for Reciprocal Recognition**

**9. Requests for Actuarial Transfer of Service**

**10. Other Business**

A. Report on 2018 Operating Budget

 B. Update on 2018 Actuarial & Audit Reports

 C. Financial Disclosure Forms for Board Members

 D. Request for Retroactive Payment – Arleeta Terrell, Jefferson Parish

 E. Proposed Policy for Option 4 Payments

 F. Legislative Update

 1. 2019 Regular Legislative Session

G. Annual Conference Schedule

1. National Association of State Retirement Administrators (NASRA) Annual Conference, Williamsburg, Virginia, 8/2 - 8/7/19

2. LAPERS Seminar, New Orleans, Louisiana, 9/15– 9/17/19

**11. Executive Session**

A. Personnel Matters

**12. Adjourn**