

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