

**AGENDA
REGULAR MEETING
RETIREMENT BOARD OF TRUSTEES
EMPLOYEES' RETIREMENT SYSTEM OF THE
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
10:00 A.M, THURSDAY, FEBRUARY 22, 2018
209 ST. FERDINAND STREET
BATON ROUGE, LA 70802**

[ROLL CALL OF BOARD MEMBERS]

[PUBLIC COMMENTS]

1. READING AND APPROVAL OF MINUTES:

A.	REGULAR MEETINGS	JANUARY 25, 2018
B.	ADMINISTRATIVE & BENEFITS COMMITTEE MEETINGS	NONE
C.	INVESTMENT COMMITTEE MEETINGS	NONE
D.	SPECIAL MEETINGS	NONE
E.	ELECTION COMMITTEE MEETINGS	NONE

2. DISABILITY - (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION):

A.	APPLICATIONS/INTERVIEWS;	
	1. DONNA M. WATTS	BREC ORDINARY
	2. LINDA M. JACKSON	REG ORDINARY
B.	MEDICAL RE-EXAMINATIONS;	NONE
C.	RETURN TO WORK:	NONE

3. BENEFITS REPORT: (YATES)

4. DROP NOTIFICATIONS REPORT: (YATES)

**5. CONSULTANTS' REPORTS:
(LEGAL, ACTUARIAL, INVESTMENT)**

A.	STATUS ON PENDING LEGAL MATTERS – (SOME LEGAL MATTERS MAY BE DISCUSSED IN EXECUTIVE SESSION);	(AKERS)
B.	STATUS ON ACTUARIAL COST STUDY REQUESTS;	NONE

6. COMMITTEE REPORTS:

A.	A&B COMMITTEE;	
	1. RECEIVING THE A&B COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE
B.	INVESTMENT COMMITTEE;	
	1. RECEIVING THE INVESTMENT COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE
C.	ELECTION COMMITTEE;	
	1. RECEIVING THE ELECTION COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE

7. STAFF REPORTS:

A.	CPERS TRAVEL CREDIT CARD STATEMENT;	NONE
B.	KLAUSNER & KAUFMAN, ATTORNEYS INVOICE;	NONE
C.	LAW OFFICES OF AKERS & WISBAR, LLC, INVOICES;	(SMITH)
D.	LAW OFFICES OF STRASBURGER & PRICE, LLP INVOICE;	NONE
E.	FOSTER & FOSTER ACTUARIAL INVOICE;	NONE

7. STAFF REPORTS (CONTINUED):

- F. INVESTMENT MANAGER/CONSULTANT INVOICES; (SMITH)
- G. CASH FLOW & INTERIM STMTS. OF EXPENDITURES; NONE

8. UNFINISHED BUSINESS:

- A. DISCUSSION OF CYBER SECURITY AND RISK ASSESSMENT ISSUES AFFECTING CPERS; (TOUPS)

9. NEW BUSINESS:

- A. DISCUSSION OF ALTERNATIVE CALCULATIONS FOR THE SUPPLEMENTAL BENEFIT PAYMENT (SBP); (BOARD)

10. ADMINISTRATIVE MATTERS:

NONE

11. POLICE GUARANTEE TRUST MATTERS:

- A. PGT BENEFITS REPORT; (YATES)
- B. PGT DROP NOTIFICATIONS REPORT; (YATES)
- C. CONSULTANTS' REPORTS;
- D. STAFF REPORTS;
 - 1. INVESTMENT MANAGER INVOICES; (SMITH)
 - 2. OTHER INVOICES; NONE
 - 3. CASH ACTIVITY REPORT; NONE
- E. NEW BUSINESS; NONE
- F. UNFINISHED BUSINESS; NONE
- G. ADMINISTRATIVE MATTERS; NONE
 - 1. PUBLIC COMMENTS;

12. ADJOURN: