

## AGENDA

Meeting of the Board of Trustees of the Municipal Police Employees' Retirement System to be held **Wednesday, August 18, 2010, at 9:00 a.m.**, at 7722 Office Park Boulevard, Baton Rouge, Louisiana

Call meeting to order at \_\_\_\_\_ a.m.

1. Pledge of Allegiance
2. Roll Call
3. Oath of Office for Mr. Kelly Gibson
4. Approval of minutes for meeting held June 16, 2010
5. Approval of retirement applications
  - Regular retirement
  - DROP
  - DROP to Regular retirement
6. Consider disability applications
  - Mary Bellow (Lafayette)
  - Mark Bonvillian (New Orleans)
  - Patrick Rose (New Orleans)
7. Boot Ranch Development update from Mr. James Percy
8. Real Estate Update
  - Olde Oaks Golf and Stonebridge Golf by Mr. Ben Chavarria
  - Olde Oaks Development
9. Custodian report by JP Morgan
10. Investment manager's presentation by Harris Investment Management
11. Investment manager's presentation by INTECH
12. Investment consultant's report by Mercer
13. Approval of proposed fee schedule for 6/30/10 accounting/audit services
14. Approve Systems Survey and Compliance Questionnaire
15. Adopt election schedule for Chiefs District I
16. Other Business
17. Adjourn at \_\_\_\_\_

NEXT MEETING DATE  
**Tuesday, September 21, 2010**  
**New Orleans, LA**