

AGENDA

MPERS

Board of Trustees

Meeting

Wednesday, August 19, 2020, 9:00 am - 12:00 pm

Via Audio/Video Conference Due to the Public Health Emergency

Declared in Response to the Threat Presented by COVID-19 - Meeting

Link: [https://lampers.my.webex.com/lampers.my/j.php?](https://lampers.my.webex.com/lampers.my/j.php?MTID=mf810c9597ef569311b617d3f6d2533c0)

[MTID=mf810c9597ef569311b617d3f6d2533c0;](https://lampers.my.webex.com/lampers.my/j.php?MTID=mf810c9597ef569311b617d3f6d2533c0)

or +1-469-210-7159 United States Toll (Dallas) or +1-312-535-8110 United States Toll (Chicago)

In order to participate, you must request the password or access code by emailing ashlee@lampers.org. Public comments must also be emailed to that address in advance of the meeting.

The end-time listed above is only an estimate.

- A. Call meeting to order at _____ a.m.
- B. Roll Call
- C. Public Comment
- D. Approval of the July 15, 2020 Board Meeting Minutes
- E. New Business
 1. NEPC Report on Investments
 2. Discussion and Action Regarding an Amendment to the Contract Between NEPC, LLC and MPERS
 3. Actuarial Comments
 4. Executive Director & General Counsel Comments
 - a. PATROLE Project Update
 - b. Update on Delinquent Municipalities
 5. Discussion of the Following Items in Executive Session Under the Provisions of R.S. 42:17(A)(10) to Facilitate Privileged Communications Under La. Code Evid. Art. 506:
 - a. Determination of the Evidence Required and the Burden That Must Be Met to Prove That a COVID-19 Infection Was Sustained in the Line of Duty (Survivor Benefits) or Solely as the Result of Injuries Sustained in the Performance of Official Duties (Disability Benefits)

b. Determination of Whether Mark Hall, Sr. (New Orleans) Was Killed as a Result of Injuries Sustained in the Line of Duty

6. Actions Related to the Agenda Items Set Forth in E.5, Above

F. Other Business

G. Adjourn at _____

Next Meeting Date
October 21, 2020
Baton Rouge, LA