

AGENDA**MPERS****Board of Trustees****Meeting****Wednesday, November 17, 2021, 9:00 am - 12:00 pm****Certification of Meeting Conducted Pursuant to La. R.S. 42:17.1**

In accordance with R.S. 42:17.1, this notice shall serve as certification of the MPERS Board of Trustees' inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards on October 26, 2021 by Proclamation Number 204 JBE 2021.

The MPERS Board of Trustees will provide for attendance at its essential government meeting on November 17, 2021 via video and/or telephone conference. It is essential that the Board continue to operate to address matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship and/or matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements and/or other matters that presiding officer has determined are critical or time sensitive.

Considering the foregoing, and in accordance with R.S. 42:17:1 and Proclamation Number 204 JBE 2021, the Board's meeting on November 17, 2021 at 9:00 am will be held via video and/or telephone conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at:

https://teams.microsoft.com/join/19%3ameeting_N2YzNTMwNzltMTJIMS00MDFmLWl0NWMTNDU5NTVknGRkMzc3%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%2228d651ad-dc4e-4e2d-911a-660e377cd461%22%7d

+1 929-352-1539,,96702919# United States, New York City
Phone Conference ID: 967 029 19#

Members of the public may submit public comment on an agenda item by sending an email to taylor@lampers.org later than 3:30 pm on November 16, 2021. All public comments will be properly identified and acknowledged during the meeting.

Certified this 9th day of November, 2021.

Benjamin A. Huxen II

Executive Director and General Counsel

The end-time listed above is only an estimate.

- A. Call meeting to order at _____ a.m.
- B. Pledge of Allegiance
- C. Roll Call

D. Public Comment

E. Regular Business

1. Approval of the October 20, 2021 Board Meeting Minutes

F. New Business

1. NEPC Report on Investments and Private Equity Investment Performance Review (Qualifies as Investment Training)
2. Actuarial Comments, Including but Not Limited to Discussion and Action Regarding the Actuarial Valuation Report for Fiscal Year Ended 6/30/21 (Qualifies as Actuarial Science Education)
3. Discussion and Action Regarding a Potential Attorney General's Opinion Request Regarding the Definition of Employee under R.S. 11:2213(11)(a)(iii) and Application of R.S. 11:2220(G)
4. Discussion and Action Regarding Adoption of the 2022 Board Meeting Schedule
5. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities

G. Other Business

H. Adjourn at _____

Next Meeting Date
December 15, 2021
Baton Rouge, LA