

AGENDA**MPERS****Human Resources and Governance Committee****Meeting****Wednesday, January 19, 2022, 9:20 am - 9:50 am****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 Human Resources and Governance Committee's 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 December 21, 2021 by Proclamation Number 235 JBE 2021.

The MPERS Human Resources and Governance Committee will provide for attendance at its essential government meeting on January 19, 2022 via video and/or telephone conference. It is essential that the Committee 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 235 JBE 2021, the Committee's meeting on January 19, 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/l/meetup-join/19%3ameeting_ZWJhZTkzNzMtNzQzMC00MTFjLThiZDYtZTMzMWI5OWNhYWlw%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22e66d18-8c24-4dce-bc57-bfc4bbbde970%22%7d

Or call in (audio only)

+1 929-352-1539,,7871317# United States, New York City

Phone Conference ID: 787 131 7#

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 January 18, 2022. All public comments will be properly identified and acknowledged during the meeting.

Certified this 11th day of January, 2022.

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. Roll Call
- C. Public Comment
- D. Old Business
 - 1. Approval of the September 30, 2021 Committee Meeting Minutes
- E. New Business
 - 1. Discussion and Action Regarding the Skills Matrix Assessment Results
 - 2. Committee Workplan Update
- F. Other Business
- G. Adjourn at _____

Next Meeting Date
April 20, 2022
Baton Rouge, LA