

## AGENDA

### MPERS

#### Board of Trustees

#### Meeting

Wednesday, January 20, 2021, 9:00 am - 12:00 pm

Pursuant to R.S. 42:17.1, the Meeting Will Be 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=md4b1643a7c5efb880453947ab70bd11d)

[MTID=md4b1643a7c5efb880453947ab70bd11d](https://lampers.my.webex.com/lampers.my/j.php?MTID=md4b1643a7c5efb880453947ab70bd11d);

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](mailto:ashlee@lampers.org). Public comments must also be emailed to Ashlee McNeely at that address in advance of the meeting.

Chairman G. Scott Ford, through the Executive Director and General Counsel, hereby certifies that this agenda is limited to the items set forth in R.S. 42:17.1(A)(2).

The end-time listed above is only an estimate.

- A. Call meeting to order at \_\_\_\_\_ a.m.
- B. Roll Call
- C. Public Comment
- D. Regular Business
  - 1. Approval of the December 16, 2020 Board Meeting Minutes
  - 2. Report and Recommendations of the Governance Committee
- E. New Business
  - 1. NEPC Report on Investments (Qualifies as Investment Training)
  - 2. Actuarial Comments, Including But Not Limited to Discussion and Action Regarding the Legislative Auditor's Comprehensive Actuarial Review of the 2020 Actuarial Valuation (Qualifies as Actuarial Science Education)
  - 3. Executive Director and General Counsel Comments

- a. Discussion and Action Regarding Legislation to Be Proposed in the 2021 Regular Session
- b. Discussion and Action Regarding MPERS's Office Space
- c. Discussion and Action Regarding Regulations to be Promulgated
- d. Update on Delinquent Municipalities
- e. Review of Second Quarter FY 2021 Operating and Capital Budgets to Actuals
- f. PATROLE Project Update

F. Other Business

G. Adjourn at \_\_\_\_\_

**Next Meeting Date**  
**March 17, 2020**  
**Baton Rouge, LA**