

AGENDA

MPERS

Board of Trustees

Meeting

Wednesday, June 17, 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=me25dbad1df9bde8abb5792e532da326b)

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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. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Approval of the May 20, 2020 Board Meeting Minutes
- F. New Business
 - 1. NEPC Report on Investments
 - 2. NEPC Private Markets 2020 Commitment Review and Recommendation
 - 3. Presentation by CarVal Investors, LP Regarding CarVal Credit Value Fund A V LP
 - 4. Discussion and Action Regarding a Commitment to CarVal Credit Value Fund A V LP
 - 5. Actuarial Comments
 - 6. Discussion and Action Regarding Unpaid Contributions on Earnable Compensation Paid by the City of Mandeville Under the Mandeville Police Department Incentive Program
 - 7. Discussion and Action Regarding the Proposed FY 2021 Operating and Capital Budgets

8. Executive Director & General Counsel Comments
 - a. 2020 Regular Legislative Session Recap
 - b. PATROLE Project Update, Including But Not Limited To Discussion and Action Regarding an Extension of the Agreement with Tegrit Software Ventures, Inc.
 - c. Update on Delinquent Municipalities
9. Executive Session
 - a. Discussion of finding of disability for Dawn M. Celestin (Houma). May be heard in executive session, without the disability applicant present, under the provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506.
 - b. Discussion of finding of disability for Jennifer A. Winzer (Ruston). May be heard in executive session, without the disability applicant present, under the provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506.

G. Other Business

H. Adjourn at _____

Next Meeting Date
July 15, 2020
Baton Rouge, LA