

AGENDA**MPERS****Board of Trustees****Meeting****Wednesday, June 22, 2022, 9:00 am - 12:00 pm****7722 Office Park Boulevard****Baton Rouge, LA 70809****Trustees must attend in person.****The meeting may be observed at:**

https://teams.microsoft.com/join/19%3ameeting_MWZiNDNmOTAtNmMxZi00MzdmLTk1YzctNDUwNDM1MTA2MWE2%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22ebe66d18-8c24-4dce-bc57-bfc4bbbde970%22%7d

Or call in (audio only)**+1 929-352-1539,,718801444# United States, New York City****Phone Conference ID: 718 801 444#**

Members of the public may submit public comment on an agenda item by sending an email to emily@lampers.org no later than 3:30 pm on June 21, 2022. All public comments will be properly identified and acknowledged during 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 18, 2022 Board Meeting Minutes
- F. New Business
 - 1. Discussion and Action Regarding the Acceptance of Nominations for the Following Trustee Positions:
 - a. Chiefs District II (Full Term)
 - b. Chiefs District II (Term Through June 30, 2021)
 - 2. NEPC Report on Investments (Qualifies as Investment Training)
 - 3. Actuarial Comments, Including but Not Limited To, Discussion and Action Regarding the Possible Granting of a Cost-Of-Living Increase Authorized by R.S. 11:2225(A)(7)(b) (Qualifies as Actuarial Science Education)
 - 4. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities
- G. Other Business
- H. Adjourn at _____

Next Meeting Date
July 20, 2022
Baton Rouge, LA