

AGENDA**MPERS****Board of Trustees****Meeting****Wednesday, January 19, 2022, 10:45 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 Trustee'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 Board of Trustees will provide for attendance at its essential government meeting on January 19, 2022 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 the 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 Board'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/join/19%3ameeting_N2E4ZGNiMzgtZDBhZC00MjM0LWEzNTctNzdmMDIzNDU4MjBl%40thread.v2/0?context=%7b%22id%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,,41636256# United States, New York City

Phone Conference ID: 416 362 56#

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. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Regular Business
 - 1. Approval of the December 15, 2021 Board Meeting Minutes
 - 2. Report and Recommendations of the Human Resources & Governance Committee
 - 3. Report and Recommendations of the Legislative Committee
 - 4. Report and Recommendations of the Special Building Committee
- F. New Business
 - 1. Discussion and Approval of the Skills Matrix Assessment Results and Recommendations
 - 2. NEPC Report on Investments (Qualifies as Investment Training)
 - 3. Presentation by BNY Mellon Custody and Securities Lending (Qualifies as Investment Training)
 - 4. Approval of Louisiana Compliance Questionnaire (For Audit Engagements of Governments) For FY 21
 - 5. Discussion and Action Regarding the Revocation of Velma Hathorn's Survivor Benefit for Failure to Submit an Affidavit as Required by R.S. 11:2220(B)(1)(a)(i)
 - 6. Executive Director & General Counsel Comments
 - a. Trustee Elections Update
 - b. Update on Delinquent Municipalities
 - c. Review of Second Quarter FY 2022 Budget to Actual
- G. Other Business
- H. Adjourn at _____

Next Meeting Date
March 23, 2022
Baton Rouge, LA