

**AGENDA****MPERS****Board of Trustees****Meeting****Wednesday, October 20, 2021, 9:00 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 September 28, 2021 by Proclamation Number 181 JBE 2021.

The MPERS Board of Trustees will provide for attendance at its essential government meeting on October 20, 2021 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 presiding officer has determined are critical or time sensitive.

Considering the foregoing, and in accordance with R.S. 42:17:1 and Proclamation Number 181 JBE 2021, the Board's meeting on October 20, 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\\_ZTdjNmFjNTgtOTMyZi00OGQxLWE1MDctMWU4MmZmMDNIMTly%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22e8e66d18-8c24-4dce-bc57-bfc4bbbde970%22%7d](https://teams.microsoft.com/join/19%3ameeting_ZTdjNmFjNTgtOTMyZi00OGQxLWE1MDctMWU4MmZmMDNIMTly%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22e8e66d18-8c24-4dce-bc57-bfc4bbbde970%22%7d)

Or call in (audio only)

+1 929-352-1539,,250017709# United States, New York City

Phone Conference ID: 250 017 709#

Members of the public may submit public comment on an agenda item by sending an email to [taylor@lampers.org](mailto:taylor@lampers.org) later than 3:30 pm on October 19, 2021. All public comments will be properly identified and acknowledged during the meeting.

Certified this 12th day of October, 2021.

**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 August 18, 2021 Board Meeting Minutes
  - 2. Discussion and Action Regarding the Report and Recommendations of the Human Resources & Governance Committee
  - 3. Discussion and Action Regarding the Report and Recommendations of the Legislative Committee
  - 4. Discussion and Action Regarding the Report and Recommendations of the Policy Committee
  - 5. Discussion and Action Regarding the Report and Recommendations of the Special Building Committee
- F. New Business
  - 1. NEPC Report on Investments (Qualifies as Investment Training)
  - 2. Actuarial Comments (Qualifies as Actuarial Science Education)
  - 3. Discussion and Action Regarding a Proposed Contract With Duplantier, Hrapmann, Hogan & Mayer, LLP To Perform Audit and Agreed-Upon Procedures for Fiscal Years 2022 Through 2026
  - 4. Clarification of Board vs. Management Responsibilities Presentation by Global Governance Advisors (Qualifies as Fiduciary Duty Instruction)
  - 5. Executive Director & General Counsel Comments
    - a. Update on Delinquent Municipalities
    - b. Review of First Quarter FY 2022 Operating Budget to Actual
  - 6. Executive Session
    - a. Determination of Whether Theresa Simon (Slidell) Was Killed as a Result of Injuries Sustained in the Line of Duty. May be heard in executive session, without the survivors present, under the provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506.
    - b. Discussion and Action Regarding *Camelot Event Driven Fund, A Series Of Frank Funds Trust v. Morgan Stanley & Co.*, No. 654959-2021 (Sup. Ct., N.Y. Cnty.) to be Held in Executive Session Pursuant to R.S. 42:17(A)(2)
- G. Other Business
- H. Adjourn at \_\_\_\_\_

**Next Meeting Date**  
**November 17, 2021**  
**Baton Rouge, LA**