

AGENDA

MPERS

Board of Trustees

Meeting

Wednesday, July 15, 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?>

[MTID=m253f2e444520810b39ee9c610ccc2b8a](https://lampers.my.webex.com/lampers.my/j.php?MTID=m253f2e444520810b39ee9c610ccc2b8a)

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. Roll Call
- C. Public Comment
- D. Approval of the June 17, 2020 Board Meeting Minutes
- E. New Business
 - 1. NEPC Report on Investments
 - 2. NEPC Private Markets 2020 Commitment Review and Recommendation
 - 3. Presentation by HarbourVest, LP Regarding Dover Street X L.P.
 - 4. Discussion and Action Regarding a Commitment to Dover Street X L.P.
 - 5. Actuarial Comments
 - 6. Executive Director & General Counsel Comments
 - a. PATROLE Project Update
 - b. Update on Delinquent Municipalities
- F. Other Business
- G. Adjourn at _____

Next Meeting Date
August 19, 2020