

AGENDA**MPERS****Policy Committee****Meeting**

Tuesday, September 28, 2021, 10:00 am - 11:30 am

Pursuant to R.S. 42:17.1, the Meeting Will Be Via Audio/Video Conference Due to the Public Health Emergency Declared in Response to the Threat Presented by COVID-19

Meeting Link: https://teams.microsoft.com/join/19%3ameeting_YTJkNmYyNjUtNDM5NS00YmFkLWJmMzUtZTBmNjY2Y2U1NGNj%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22df5f4994-62ef-4e35-a78f-b4bb11de6c50%22%7d

Or call in (audio only)

+1 929-352-1539,,709007571# United States, New York City

Phone Conference ID: 709 007 571#

Public comments must be emailed to Ashlee McNeely at ashlee@lampers.org in advance of the meeting.

Chairman G. Scott Ford, through the Executive Director and General Counsel, hereby certifies that this agenda is limited to the items set forth in R.S. 42:17.1(A)(2).

The end-time listed above is only an estimate.

- A. Call meeting to order at _____ a.m.
- B. Roll Call
- C. Public Comment
- D. New Business
 - 1. Discussion and Action Regarding Draft of Committee Charter
 - 2. Election of Committee Officers
 - 3. Discussion and Action Regarding Draft of Communications Policy
 - 4. Discussion and Action Regarding Proposed Procurement Policy
 - 5. Discussion and Action Regarding Frequency of Committee Meetings
- E. Other Business
- F. Adjourn at _____

Next Meeting Date

TBD

Baton Rouge, LA