

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, October 21, 2020, 9:00 am - 12:00 pm

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://lampers.my.webex.com/lampers.my/j.php?MTID=mf8cb38ae81f3c8d386df233e7db70d61>;

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 taylor@lampers.org. Public comments must also be emailed to Taylor Camp at that address 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. Approval of the August 19, 2020 Board Meeting Minutes
- E. New Business
 - 1. NEPC Report on Investments
 - 2. Actuarial Comments
 - 3. Executive Director & General Counsel Comments
 - a. Review and Approval of Louisiana Compliance Questionnaire (for Audit Engagements of Governments)
 - b. Brief Discussion of La. Atty. Gen. Op. No. 20-0101

- c. PATROLE Project Update
 - d. Update on Delinquent Municipalities, Including but Not Limited to the City of New Orleans' Refusal to Pay Contributions via PATROLE and Its Effect Upon Its Employees' Ability to Retire, Refund, or Enter DROP
 - e. Update on *G2 Golf, LLC v. MPERS*, Docket No. 655,771, Section 27, Nineteenth Judicial District Court, East Baton Rouge Parish
 - f. Review of First Quarter FY 2021 Operating and Capital Budgets to Actuals
 - g. Update on the 2020 Board Effectiveness Assessment Project
4. Executive Session
- a. Discussion of finding of disability for Thomas E. Richmond (Westlake). May be heard in executive session, without the disability applicant present, under the provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506.
 - b. Discussion of finding of disability for John Q. Urrutia (New Orleans). May be heard in executive session, without the disability applicant present, under the provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506.
5. Election of the Board Vice-Chair
- F. Other Business
- G. Adjourn at _____

Next Meeting Date
November 18, 2020
Baton Rouge, LA