

**AGENDA**

**MPERS  
Policy Committee  
Meeting  
Tuesday, March 8, 2022, 9:00 am - 9:30 am**

**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 Policy Committee'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 February 15, 2022 by Proclamation Number 18 JBE 2022.

The MPERS Policy Committee will provide for attendance at its essential government meeting on March 8, 2022 via video and/or telephone conference. It is essential that the Committee 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 18 JBE 2022, the Committee's meeting on March 8, 2022 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\\_OTFkNzU3MWMtY2IxNC00MDkyLTlhNWUtZDI2OGUyYTZkMWRh%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22e66d18-8c24-4dce-bc57-bfc4bbbde970%22%7d](https://teams.microsoft.com/join/19%3ameeting_OTFkNzU3MWMtY2IxNC00MDkyLTlhNWUtZDI2OGUyYTZkMWRh%40thread.v2/0?context=%7b%22Tid%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,,677451192# United States, New York City  
Phone Conference ID: 677 451 192#

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 March 7, 2022. All public comments will be properly identified and acknowledged during the meeting.

Certified this 28th day of February, 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. Roll Call
- C. Public Comment
- D. Regular Business
  - 1. Approval of the September 28, 2021 Committee Meeting Minutes
- E. New Business
  - 1. Discussion and Action Regarding a Proposed Sexual Harassment Policy
- F. Other Business
- G. Adjourn at \_\_\_\_\_

**Next Meeting Date**  
**TBD**  
**Baton Rouge, LA**