

AGENDA**MPERS****Investment Committee****Meeting****Wednesday, March 23, 2022, 9:00 am - 10:00 am****7722 Office Park Boulevard****Baton Rouge, LA 70809****Trustees must attend in person.****The meeting may be observed at:**

https://teams.microsoft.com/join/19%3ameeting_ZDg5YWFhMzQtNzJhYi00ODA3LWFiOTAtYzE0OWI0ZjJkODdl%40thread.v2?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22ebe66d18-8c24-4dce-bc57-bfc4bbbde970%22%7d

Or call in (audio only)**+1 929-352-1539,,225195287# United States, New York City****Phone Conference ID: 225 195 287#**

Members of the public who don't attend in person may submit public comment on an agenda item by sending an email to taylor@lampers.org later than 3:30 pm on March 22, 2022. All public comments will be properly identified and acknowledged during 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. New Business
 1. Discussion and Action Regarding Draft of Committee Charter
 2. Election of Committee Officers
 3. Discussion and Action Regarding NEPC Report on Investments and Asset Allocation Review/Update (Qualifies as Investment Training)
 4. Discussion and Action Regarding Russell 1000 Value Index Manager Search
- E. Other Business
- F. Adjourn at _____

Next Meeting Date**July 20, 2022****Baton Rouge, LA**