

AGENDA



MPERS

Human Resources and Governance Committee
Meeting

Wednesday, October 19, 2022, 9:00 am - 9:30 am
7722 Office Park Boulevard
Baton Rouge, LA 70809

Committee Members must attend in person.

The meeting may be observed at:

https://teams.microsoft.com/join/19%3ameeting_NWEzOGUyMjQtYmZlZC00ZTAyLWlzM2EtZmRlMzY4ZmJmZWQy%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22ab98ef6b-2c35-4309-b6e2-4324f25f7c0e%22%7d

Or call in (audio only)

+1 929-352-1539,,70412346# United States, New York City
Phone Conference ID: 704 123 46#

Members of the public may submit public comment on an agenda item by sending an email to emily@lampers.org later than 3:30 pm on October 18, 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. Approval of the January 19, 2022 Committee Meeting Minutes
- E. New Business
 - 1. Discussion and Action Regarding Draft Audit, Finance, & Risk Committee Charter
 - 2. Discussion and Action Regarding a Proposed Governance Consulting Services Agreement with Global Governance Advisors
- F. Other Business
- G. Adjourn at _____

Next Meeting Date
TBD
Baton Rouge, LA