

AGENDA



MPERS
Human Resources and Governance Committee
Meeting
Wednesday, February 15, 2023, 10:00 am - 10:45 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/l/meetup-join/19%3ameeting_ZjBhMWlxYzUtZTI5Mi00YzAwLWFjYTAfYzk2OGI0YTliM2Rm%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,,531060848# United States, New York City
Phone Conference ID: 531 060 848#

Members of the public may submit public comment on an agenda item by sending an email to emily@lampers.org no later than 3:30 pm on February 14, 2023. 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
 - 1. Approval of the October 19, 2022 Committee Meeting Minutes
- D. New Business
 - 1. Discussion and Action Regarding the Amount to Budget for Salaries for Fiscal Year 23-24
- E. Other Business
- F. Adjourn at _____

Next Meeting Date
July 19, 2023
Baton Rouge, LA