



Human Resources and Governance Committee Meeting - Via Electronic Means

MPERS

Tuesday, December 17, 2024 at 9:30 AM CST to 10:00 AM CST

7722 Office Park Blvd, Baton Rouge, LA 70809

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZiZjNWUwNjltZTM2MC00NDk0LTk0MzEtYjdhZTIINmEzY2Jk%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

Additional Meeting Details:

Or call in (audio only)

+1 929-352-1539,,637781573# United States, New York City

THE END TIME LISTED ABOVE IS ONLY AN ESTIMATE.

*Via Electronic Means – All trustees may attend and vote electronically EXCEPT for the board chair and committee chairs, who must host the meeting from the MPERS office.

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 December 16th, 2024. All public comments will be properly identified and acknowledged during the meeting.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Emily Thurston prior to 3:30 pm on Monday, December 16th, 2024, via email at emily@lampers.org or by telephone at (225) 929-7411 to discuss your accessibility needs.

Agenda

I. Call meeting to order at _____ a.m.

II. Roll Call

III. Public Comment

IV. Approval of the May 8, 2024 Committee Meeting Minutes (Action Item)

V. New Business

A. Global Governance Advisors' System Compensation Review Presentation

B. Consideration of Retroactive and Prospective Adjustment to Staff Salaries for Fiscal Year 2024-2025 and Adoption of Staff Education Policy (Action Item)

VI. Other Business

VII. Adjourn at _____ a.m.