

## **AGENDA**

### **MPERS**

#### **Governance Committee**

#### **Meeting**

**Thursday, February 11, 2021, 9:00 am - 10:00 am**

**Pursuant to R.S. 42:17.1, the Meeting Will Be Via Audio/Video Conference Due to the Public Health Emergency Declared in Response to the Threat Presented by COVID-19**

**Meeting Link: [https://lampers.my.webex.com/lampers.my/j.php?](https://lampers.my.webex.com/lampers.my/j.php?MTID=m6634fd5bc4f32b55f0b0d8f5b49f676b)**

**[MTID=m6634fd5bc4f32b55f0b0d8f5b49f676b;](https://lampers.my.webex.com/lampers.my/j.php?MTID=m6634fd5bc4f32b55f0b0d8f5b49f676b)**

**or +1-469-210-7159 United States Toll (Dallas) or +1-312-535-8110 United States Toll (Chicago)**

**In order to participate, you must request the password or access code by emailing [ashlee@lampers.org](mailto:ashlee@lampers.org). Public comments must also be emailed to Ashlee McNeely at that address in advance of the meeting.**

**Chairman Amy Mathews, through the Executive Director and General Counsel, hereby certifies that this agenda is limited to the items set forth in R.S. 42:17.1(A)(2).**

**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 January 12, 2021 Committee Meeting Minutes
- E. New Business
  - 1. Discussion and Action Regarding Draft of Amended Committee Charter
  - 2. Discussion and Action Regarding a Committee Workplan
  - 3. Discussion and Action Regarding the Establishment of Policy and Building Committees
  - 4. Discussion and Action Regarding Developing a Board Skills Matrix and Orientation Materials

F. Other Business

G. Adjourn at \_\_\_\_\_

**Next Meeting Date**

**TBD**

**Baton Rouge, LA**