

AGENDA**MPERS****Human Resources and Governance Committee****Meeting**

Thursday, April 8, 2021, 10:00 am - 11:30 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://teams.microsoft.com/l/meetup-join/19%3ameeting_ODJjNDRmNmQtNjY0OS00YzgyLWJjODgtMDEyMTcyZjkyNjQw%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22df5f4994-62ef-4e35-a78f-b4bb11de6c50%22%7d;
or call in (audio only) +1 929-352-1539, United States, New York City
Phone Conference ID: 602 292 610#

Public comments must be emailed to Ashlee McNeely at ashlee@lampers.org in advance of the meeting.

Chair, 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 February 11, 2021 Committee Meeting Minutes
- E. New Business
 - 1. Discussion and Action Regarding the Establishment of an Investment Committee
 - 2. Discussion and Action Regarding Draft of Emergency Succession Plan
 - 3. Discussion and Action Regarding Draft of Board Diversity Policy
 - 4. Discussion and Action Regarding Post-Board Meeting Questionnaire Format
- F. Other Business
- G. Adjourn at _____

Next Meeting Date
TBD
Baton Rouge, LA