

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, August 19, 2020, 9:00 am - 12:00 pm

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=mf810c9597ef569311b617d3f6d2533c0)

[MTID=mf810c9597ef569311b617d3f6d2533c0;](https://lampers.my.webex.com/lampers.my/j.php?MTID=mf810c9597ef569311b617d3f6d2533c0)

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. Public comments must also be emailed to that address in advance of the meeting. The agenda of the meeting 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. Approval of the July 15, 2020 Board Meeting Minutes
- E. New Business
 1. NEPC Report on Investments
 2. Discussion and Action Regarding an Amendment to the Contract Between NEPC, LLC and MPERS
 3. Actuarial Comments
 4. Executive Director & General Counsel Comments
 - a. PATROLE Project Update
 - b. Update on Delinquent Municipalities
 5. Discussion of the Following Items in Executive Session Under the Provisions of R.S. 42:17(A)(10) to Facilitate Privileged Communications Under La. Code Evid. Art. 506:
 - a. Determination of the Evidence Required and the Burden That Must Be Met to Prove That a COVID-19 Infection Was Sustained in the Line of

Duty (Survivor Benefits) or Solely as the Result of Injuries Sustained in the Performance of Official Duties (Disability Benefits)

- b. Determination of Whether Mark Hall, Sr. (New Orleans) Was Killed as a Result of Injuries Sustained in the Line of Duty

6. Actions Related to the Agenda Items Set Forth in E.5, Above

F. Other Business

G. Adjourn at _____

Next Meeting Date
October 21, 2020
Baton Rouge, LA