

## AGENDA



### MPERS

#### Board of Trustees

#### Meeting

Wednesday, December 16, 2020, 9:00 am - 12:00 pm

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=md378fcb0f86e7cd8115ee978d197ebd6)

[MTID=md378fcb0f86e7cd8115ee978d197ebd6](https://lampers.my.webex.com/lampers.my/j.php?MTID=md378fcb0f86e7cd8115ee978d197ebd6);

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 G. Scott Ford, 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. Approval of the November 18, 2020 Board Meeting Minutes
- E. New Business
  1. Board Effectiveness Assessment Findings and Recommendations
  2. Actuarial Comments, Including but Not Limited to Discussion and Action Regarding the Actuarial Valuation Report for Fiscal Year Ended 6/30/20 (Qualifies as Actuarial Science Education)
  3. Presentation of the Audit Report for the Fiscal Year Ended June 30, 2020
  4. NEPC Report on Investments (Qualifies as Investment Training)
  5. Presentation by BNY Mellon Custody and Securities Lending (Qualifies as Investment Training)

6. Executive Director & General Counsel Comments

a. PATROLE Project Update

b. Update on Delinquent Municipalities

F. Other Business

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

**Next Meeting Date**

**January 20, 2021**

**Baton Rouge, LA**