

## AGENDA



### MPERS

#### Governance Committee Meeting

Tuesday, January 12, 2021, 9:00 am - 11:00 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=m373ff6e6a921a295288d79fdeaa0526f)

[MTID=m373ff6e6a921a295288d79fdeaa0526f](https://lampers.my.webex.com/lampers.my/j.php?MTID=m373ff6e6a921a295288d79fdeaa0526f) ;

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. New Business
  - 1. Discussion and Action Regarding Draft of Committee Charter
  - 2. Election of Committee Officers
  - 3. Discussion and Action Regarding a Plan for Validating, Prioritizing, and Implementing the Recommendations Contained in the 2020 Governance Effectiveness Assessment Final Report
  - 4. Discussion and Action Regarding a Proposed Governance Consulting Services Agreement with Global Governance Advisors
  - 5. Discussion and Action Regarding Frequency of Committee Meetings
- E. Other Business

F. Adjourn at \_\_\_\_\_

**Next Meeting Date**

**TBD**

**Baton Rouge, LA**