

AGENDA**MPERS****Human Resources and Governance Committee****Meeting****Monday, June 14, 2021, 10:00 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://teams.microsoft.com/l/meetup-join/19%3ameeting_ODQ3ZGM5OWUtZGMxOC00OWRmLWE2M2YtMzg1OGNmNDMzNDI5%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: 605 900 359#

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 April 8, 2021 Committee Meeting Minutes
- E. New Business
 - 1. Discussion and Action Regarding the Results of Global Governance Advisors' Compensation Study
 - 2. Discussion and Action Regarding Draft of Whistleblower Policy
 - 3. Discussion and Action Regarding a Proposed Governance Consulting Services Agreement with Global Governance Advisors
- F. Other Business
- G. Adjourn at _____

Next Meeting Date

TBD

Baton Rouge, LA