

## AGENDA



### MPERS

#### Board of Trustees

#### Meeting

Wednesday, June 17, 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=me25dbad1df9bde8abb5792e532da326b)

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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 that address in advance of the meeting.

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 May 20, 2020 Board Meeting Minutes
- E. New Business
  1. NEPC Report on Investments
  2. NEPC Private Markets 2020 Commitment Review and Recommendation
  3. Presentation by CarVal Investors, LP Regarding CarVal Credit Value Fund A V LP
  4. Discussion and Action Regarding a Commitment to CarVal Credit Value Fund A V LP
  5. Actuarial Comments
  6. Discussion and Action Regarding Unpaid Contributions on Earnable Compensation Paid by the City of Mandeville Under the Mandeville Police Department Incentive Program
  7. Discussion and Action Regarding the Proposed FY 2021 Operating and Capital Budgets
  8. Executive Director & General Counsel Comments

- a. 2020 Regular Legislative Session Recap
  - b. PATROLE Project Update, Including But Not Limited To Discussion and Action Regarding an Extension of the Agreement with Tegrit Software Ventures, Inc.
  - c. Update on Delinquent Municipalities
9. Executive Session
- a. Discussion of finding of disability for Dawn M. Celestin (Houma). May be heard in executive session, without the disability applicant present, under the provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506.
  - b. Discussion of finding of disability for Jennifer A. Winzer (Ruston). May be heard in executive session, without the disability applicant present, under the provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506.

F. Other Business

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

**Next Meeting Date**  
**July 15, 2020**  
**Baton Rouge, LA**