

AGENDA**MPERS****Board of Trustees****Meeting****Wednesday, June 16, 2021, 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://teams.microsoft.com/l/meetup-join/19%3ameeting_YTFkNjc3MTQtODFmYy00MDZILTg4NGYtZGlyZGM0MGEzNWNh%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 +1 929-352-1539

Phone Conference ID: 877 056 664#

Public comments must be emailed to Ashlee McNeely at ashlee@lampers.org 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. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Regular Business
 1. Approval of the May 19, 2021 Board Meeting Minutes
 2. Report and Recommendations of the Human Resources & Governance Committee
- F. New Business
 1. NEPC Report on Investments, Private Equity Investment Performance Review, and Private Real Estate Investment Performance Review (Qualifies as Investment Training)
 2. Actuarial Comments
 3. Performance Management Best Practices Presentation by Global Governance Advisors (Qualifies as Fiduciary Duty Instruction)
 4. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities
 - b. Update on MPERS Office Build-Out
 5. MPERS v. Town of Cotton Valley, Docket No. C-692606, Section 22, Nineteenth Judicial District Court, East Baton Rouge Parish
Subject matter: consideration of proposed settlement
To be conducted in executive session under the provisions of R.S. 42:17(A)(2).

G. Other Business

H. Adjourn at _____

Next Meeting Date
July 21,2021
Baton Rouge, LA