

## AGENDA



### MPERS

#### Board of Trustees

#### Meeting

Wednesday, March 17, 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-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmMxM2FkMzgtNjFjZC00NmFkLTg4MjktMDdlnjFmMzNkNDBm%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;)

[join/19%3ameeting\\_YmMxM2FkMzgtNjFjZC00NmFkLTg4MjktMDdlnjFmMzNkNDBm%40thread.v2/0?](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmMxM2FkMzgtNjFjZC00NmFkLTg4MjktMDdlnjFmMzNkNDBm%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;)

[context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22df5f4994-62ef-4e35-a78f-b4bb11de6c50%22%7d;](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmMxM2FkMzgtNjFjZC00NmFkLTg4MjktMDdlnjFmMzNkNDBm%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** [+1 929-352-1539,,626302197#](tel:+19293521539626302197)

**Public comments must be emailed to Ashlee McNeely at [ashlee@lampers.org](mailto: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. Roll Call
- C. Public Comment
- D. Regular Business
  - 1. Approval of the January 20, 2021 Board Meeting Minutes
  - 2. Report and Recommendations of the Human Resources & Governance Committee
- E. New Business
  - 1. NEPC Monthly Performance Update, Asset Allocation Review and Update, and Private Equity Fund of One Implementation and Proposals (Qualifies as Investment Training)

2. Presentation and Acceptance of the GASB 68 Report for the Fiscal Year Ended June 30, 2020
3. 2021 Regular Legislative Session Update
4. Discussion and Action Regarding Appointments to the Legislative, Policy, and Special Building Committees
5. Actuarial Comments, Including But Not Limited to Discussion Regarding the Retiree Return to Work Provisions of R.S. 11:2220(J) (Qualifies as Actuarial Science Education)
6. Executive Director & General Counsel Comments
  - a. Update on Delinquent Municipalities
  - b. Update on MPERS Office Build-Out
7. Executive Session
  - a. Discussion of Finding of Disability for Eric N. Hollier (New Iberia). 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. Determination of Whether Charles F. Dotson (Baton Rouge) Was Killed as a Result of Injuries Sustained in the Line of Duty. 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**

**April 21, 2021**

**Baton Rouge, LA**