

## AGENDA



### MPERS

#### Board of Trustees

#### Meeting

Wednesday, May 20, 2020, 9:00 am - 10:45 am

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?MTID=me2013b95ab1ecc4c4ea826cf151d2f0b> 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 April 15, 2020 Board Meeting Minutes
- E. Unfinished Business
  - 1. Discussion and Action Regarding Proposed Changes to Election Rules
  - 2. Provaliant Retirement's Technology Update and Discussion and Action Regarding Certain Technology-Related Policies and Procedures
  - 3. Cybersecurity and Information Protection at BNY Mellon
- F. New Business
  - 1. Accept Nominations for Non-chief District II
  - 2. NEPC Report on Investments, Including But Not Limited To Discussion and Action Regarding 2020 Private Markets Commitments
  - 3. Actuarial Comments, Including but Not Limited to Discussion and Action Regarding a Declaration of Intent to Lower the Valuation Rate to Be Used for the June 30, 2020 Valuation
  - 4. Executive Director & General Counsel Comments
    - a. 2020 Regular Legislative Session Update

b. PATROLE Project Update

c. Update on Delinquent Municipalities

G. Other Business

H. Adjourn at \_\_\_\_\_

**Next Meeting Date**

**June 17, 2020**

**Baton Rouge, LA**