

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, November 18, 2020, 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://lampers.my.webex.com/lampers.my/j.php?](https://lampers.my.webex.com/lampers.my/j.php?MTID=m6dc48ff2e259eddc65ea32d055220c08)

[MTID=m6dc48ff2e259eddc65ea32d055220c08](https://lampers.my.webex.com/lampers.my/j.php?MTID=m6dc48ff2e259eddc65ea32d055220c08);

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. Public comments must also be emailed to Ashlee McNeely at that address 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. Approval of the October 21, 2020 Board Meeting Minutes
- E. New Business
 1. Discussion and Action Regarding Nominations for Non-chief District II Trustee
 2. Discussion and Action Regarding Adoption of the 2021 Board Meeting Schedule
 3. NEPC Report on Investments (Qualifies as Investment Training)
 4. Actuarial Comments
 5. Executive Director & General Counsel Comments

a. PATROLE Project Update

b. Update on Delinquent Municipalities

F. Other Business

G. Adjourn at _____

Next Meeting Date
December 16, 2020
Baton Rouge, LA