

## AGENDA



### MPERS

Human Resources and Governance Committee  
Meeting  
Wednesday, May 8, 2024, 10:00 am - 10:45 am  
The end time listed above is only an estimate.

This meeting will be conducted via electronic means. The anchor location will be:

7722 Office Park Boulevard  
Baton Rouge, LA 70809

Committee Members (except for the presiding officer) may attend via electronic means pursuant to R.S. 42:17.2.

The meeting may be observed at:

[https://teams.microsoft.com/join/19%3ameeting\\_MjkzNGViYmYtNTMxZi00ZWUxLTk1MzAtNWQ5NTYzMjE0MWM3%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22ab98ef6b-2c35-4309-b6e2-4324f25f7c0e%22%7d](https://teams.microsoft.com/join/19%3ameeting_MjkzNGViYmYtNTMxZi00ZWUxLTk1MzAtNWQ5NTYzMjE0MWM3%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22ab98ef6b-2c35-4309-b6e2-4324f25f7c0e%22%7d)

#### Dial-in by phone

+1 929-352-1539,,739853083# United States, New York City

Find a local number

Phone conference ID: 739 853 083#

Members of the public may submit public comment on an agenda item by sending an email to [emily@lampers.org](mailto:emily@lampers.org) no later than 3:30 pm on May 7, 2024. All public comments will be properly identified and acknowledged during the meeting.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Emily Thurston prior to 3:30 pm on Tuesday, May 7, 2024, via email at [emily@lampers.org](mailto:emily@lampers.org) or by telephone at (225) 929-7411 to discuss your accessibility needs.

- A. Call meeting to order at \_\_\_\_\_ a.m.
- B. Roll Call
- C. Public Comment
- D. Approval of the February 15, 2023 Committee Meeting Minutes
- E. New Business
  - 1. Discussion and Action Regarding the Amount to Budget for Salaries for Fiscal Year 24-25
- F. Other Business
- G. Adjourn at \_\_\_\_\_

Next Meeting Date  
July 17, 2024  
Baton Rouge, LA