



## Audit, Finance, and Risk Management Committee Meeting

MPERS

Wednesday, December 18, 2024 at 9:00 AM CST to 9:45 AM CST  
7722 Office Park Blvd, Baton Rouge, LA 70809

**Meeting Details:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTI0YmY0OTMtZjZiNS00ODZmLWJkMmMtNDUyMml5YTZiMWJi%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/l/meetup-join/19%3ameeting_ZTI0YmY0OTMtZjZiNS00ODZmLWJkMmMtNDUyMml5YTZiMWJi%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)

**Additional Meeting Details:**

Or call in (audio only)

+1 929-352-1539,,147137498# United States, New York City

THE END TIME LISTED ABOVE IS ONLY AN ESTIMATE.

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 December 17th, 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, December 17th, 2024, via email at [emily@lampers.org](mailto:emily@lampers.org) or by telephone at (225) 929-7411 to discuss your accessibility needs.

### Agenda

**I. Call meeting to order at \_\_\_\_\_ a.m.**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of the May 15, 2024 Committee Meeting Minutes (Action Item)**

**V. New Business**

**A. Nomination of Committee Chair (Action Item)**

**B. Presentation and Acceptance of the Annual Comprehensive Financial Report for the Fiscal Years Ended June 30, 2024 and June 30, 2023 (Action Item)**

**VI. Other Business**

**VII. Adjourn at \_\_\_\_\_**