

**AGENDA****MPERS****Board of Trustees****Meeting****Wednesday, December 15, 2021, 9:00 am - 12:00 pm****Certification of Meeting Conducted Pursuant to La. R.S. 42:17.1**

In accordance with R.S. 42:17.1, this notice shall serve as certification of the MPERS Board of Trustee's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards on November 23, 2021 by Proclamation Number 220 JBE 2021.

The MPERS Board of Trustees will provide for attendance at its essential government meeting on December 15, 2021 via video and/or telephone conference. It is essential that the Board continue to operate to address matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship and/or matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements and/or other matters that presiding officer has determined are critical or time sensitive.

Considering the foregoing, and in accordance with R.S. 42:17.1 and Proclamation Number 220 JBE 2021, the Board's meeting on December 15, 2021 at 9:00 am will be held via video and/or telephone conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGI1ZGJiMzgtYTYzMi00ZjgyLTg0MWYtMmQwODUxZDNjZWU2%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22ebe66d18-8c24-4dce-bc57-bfc4bbbde970%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGI1ZGJiMzgtYTYzMi00ZjgyLTg0MWYtMmQwODUxZDNjZWU2%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22ebe66d18-8c24-4dce-bc57-bfc4bbbde970%22%7d)

+1 929-352-1539,,342291791# United States, New York City  
Phone Conference ID: 342 291 791#

Members of the public may submit public comment on an agenda item by sending an email to [taylor@lampers.org](mailto:taylor@lampers.org) later than 3:30 pm on December 14, 2021. All public comments will be properly identified and acknowledged during the meeting.

Certified this 3rd day of December, 2021.

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**Benjamin A. Huxen II**

**Executive Director and General Counsel**

The end-time listed above is only an estimate.

- A. Call meeting to order at \_\_\_\_\_ a.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Regular Business
  - 1. Approval of the November 17, 2021 Board Meeting Minutes
- F. New Business
  - 1. Discussion and Action Regarding Nominations for the 2022 Board Chair
  - 2. Discussion and Action Regarding Nominations for the 2022 Board Vice-Chair
  - 3. NEPC Report on Investments (Qualifies as Investment Training)
  - 4. Actuarial Comments, Including but Not Limited to Employer Allocations of Information for Financial Reporting Under GASB 68 (Qualifies as Actuarial Science Education)
  - 5. Presentation of the Audit Report for the Fiscal Year Ended June 30, 2021
  - 6. Executive Director & General Counsel Comments
    - a. Update on Delinquent Municipalities
- G. Other Business
- H. Adjourn at \_\_\_\_\_

**Next Meeting Date**  
**January 19, 2022**  
**Baton Rouge, LA**