

AGENDA**MPERS****Board of Trustees****Meeting****Wednesday, July 21, 2021, 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://teams.microsoft.com/join/19%3ameeting_Nzg5MDIhNDUtNmNmOS00N2E5LTgwMTItMzgyNWZjZmZjYmEw%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22df5f4994-62ef-4e35-a78f-b4bb11de6c50%22%7d

or call +1 929-352-1539

Phone Conference ID: 461 683 277#

Public comments must be emailed to Ashlee McNeely at ashlee@lampers.org 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. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Regular Business
 - 1. Approval of the June 16, 2021 Board Meeting Minutes
- F. New Business
 - 1. NEPC Report on Investments and Investment Policy Statement Update (Qualifies as Investment Training)
 - 2. Actuarial Comments, Including but Not Limited to Clarification of the Interest Rate to be Used for Transfers and Purchases and a Presentation on Actuarial Review of Future COLA Assumptions (Qualifies as Actuarial Science Education)
 - 3. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities
 - b. Update on MPERS Office Build-Out
 - 4. Executive Session
 - a. Discussion and action regarding finding of disability for Gregory Paul Martin (Sulphur). May be heard in executive session, without the disability applicant present, under the provisions of R.S. 42:17(A)(10) to facilitate privileged communications under La. Code Evid. art. 506.
- G. Other Business

H. Adjourn at _____

Next Meeting Date
August 18, 2021
Baton Rouge, LA