

AGENDA**MPERS****Board of Trustees****Meeting**

Wednesday, May 19, 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/l/meetup-join/19%3ameeting_NGE4NDBmYzEtYTFkMy00YTA2LTk1YjUtNzcwODQ2OTJiYjhhk%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](tel:+19293521539)

Phone Conference ID: 534 788 249#

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 April 21, 2021 Board Meeting Minutes
- F. New Business
 1. NEPC Report on Investments and Update on Progress With Fund of One With HarbourVest and Loomis Sayles Transition (Qualifies as Investment Training)
 2. Succession Management Presentation by Global Governance Advisors (Qualifies as Fiduciary Duty Instruction)
 3. Discussion and Action Regarding Nominations for Non-chief District I Trustee
 4. Discussion and Action Regarding the Proposed FY 2022 Operating and Capital Budgets
 5. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities
 - b. Update on MPERS Office Build-Out
 6. Executive Session
 - a. Discussion and action regarding finding of disability for Glynn W. Averette (Baton Rouge).

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
June 16, 2021
Baton Rouge, LA