

AGENDA**MPERS****Board of Trustees****Meeting****Wednesday, August 18, 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_Y2I3ZjRlMzYtMGY2Ny00MzAwLTlmODUtZDU3ZDQxOTAyMDY2%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: 649 905 08#

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 July 21, 2021 Board Meeting Minutes
- F. New Business
 - 1. NEPC Report on Investments (Qualifies as Investment Training)
 - 2. Actuarial Comments
 - 3. Executive Director & General Counsel Comments
 - a. Discussion and Action Regarding Private Equity Fund of One Manager Negotiations
 - b. Update on Delinquent Municipalities
 - c. Update on MPERS Office Build-Out
 - 4. Executive Session
 - a. Discussion and action regarding finding of disability for Shawtika Matthews Rovaris (New Orleans). 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
October 20, 2021
Baton Rouge, LA