

AGENDA**MPERS****Human Resources and Governance Committee****Meeting****Thursday, September 30, 2021, 1:00 pm - 2:00 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 Human Resources and Governance Committee'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 August 31, 2021 by Proclamation Number 168 JBE 2021 (or any applicable subsequent proclamation).

The MPERS Human Resources and Governance Committee will provide for attendance at its essential government meeting on September 30, 2021 via video and/or telephone conference. It is essential that the Committee 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 168 JBE 2021, the Committee's meeting on September 30, 2021 at 1:00 pm 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/join/19%3ameeting_MzdmOGY5ZGltMDU4MC00YmRmLWJmMjYtNmMzOGlxNzIxNTJj%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 in (audio only) +1 929-352-1539,,965813372# United States, New York City Phone Conference ID: 965 813 372#.

Members of the public may submit public comment on an agenda item by sending an email to ashlee@lampers.org no later than 11:00 am on September 30, 2021. All public comments will be properly identified and acknowledged during the meeting.

Certified this 29th day of September, 2021.

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. Roll Call
- C. Public Comment
- D. Old Business
 - 1. Approval of the June 14, 2021 Committee Meeting Minutes
 - 2. Discussion and Action Regarding Draft of Whistleblower Policy
- E. New Business
 - 1. Discussion and Action Regarding Draft of Ethics and Fiduciary Policy
 - 2. Discussion and Action Regarding Draft of Employment Agreement With the Executive Director & General Counsel
- F. Other Business
- G. Adjourn at _____

Next Meeting Date
TBD
Baton Rouge, LA