

AGENDA**MPERS****Board of Trustees****Meeting****Wednesday, March 23, 2022, 10:15 am - 12:00 pm****7722 Office Park Boulevard****Baton Rouge, LA 70809****Trustees must attend in person.****The meeting may be observed at:**

https://teams.microsoft.com/join/19%3ameeting_NDE4ZmYzYzAtYjAwYS00N2NILWJkMzMtY2RhZTI5MDJiMmVm%40thread.v2/0?context=%7b%22id%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22oid%22%3a%22e66d18-8c24-4dce-bc57-bfc4bbbde970%22%7d

Or call in (audio only)**+1 929-352-1539,,958439252# United States, New York City****Phone Conference ID: 958 439 252#**

Members of the public may submit public comment on an agenda item by sending an email to taylor@lampers.org later than 3:30 pm on March 22, 2022. All public comments will be properly identified and acknowledged during the meeting.

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. Approval of the January 19, 2022 Board Meeting Minutes
- F. Reports of Committees
 - 1. Discussion and Action Regarding Report and Recommendations of the Investment Committee
 - 2. Discussion and Action Regarding Report and Recommendations of the Legislative Committee
 - 3. Discussion and Action Regarding Report and Recommendations of the Policy Committee
- G. Unfinished Business
 - 1. Discussion and Action Regarding the Revocation of Velma Hathorn's Survivor Benefit for Failure to Submit an Affidavit as Required by R.S. 11:2220(B)(1)(a)(i)
- H. New Business
 - 1. Acceptance of the GASB 68 Report for the Fiscal Year Ended June 30, 2021
 - 2. Actuarial Comments, Including but Not Limited to Discussion and Action Regarding a Determination of Municipalities That Partially Dissolved Their Police Departments in FY 2021 and Approval of Assumptions for Actuarial Equivalence Effective July 1, 2022 (Qualifies as Actuarial Science Education)

3. Discussion and Action Regarding Possible Regulations to Be Promulgated Regarding Enrollment of Employees Employed by R.S. 11:157 Employers
4. Discussion and Action Regarding a Proposed Increase to the FY 22 Operating Budget for Auditor and Actuarial Services
5. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities
 - b. Update on MPERS Office Build-Out
6. Executive Session
 - a. Determination of Whether Randy J. Guidry (Youngsville) Was Killed as a Result of Injuries Sustained in the Line of Duty. To Be Conducted in Executive Session Under the Provisions of R.S. 42:17(A)(10) to Facilitate Privileged Communications Under La. Code Evid. Art. 506
 - b. Consideration of Prospective Litigation Against the City of New Orleans Regarding Leave Conversion Policy in Conflict With R.S. 11:2218(J)(5). To Be Conducted in Executive Session Under the Provisions of R.S. 42:17(A)(2).

I. Other Business

J. Adjourn at _____

Next Meeting Date
April 20, 2022
Baton Rouge, LA