

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, July 19, 2023, 10:00 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_MDJkZjlXMGEMjk3NC00ZTg3LTkyYzEtOWZhMThkNTZkMzcx%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22ab98ef6b-2c35-4309-b6e2-4324f25f7c0e%22%7d

Or call in (audio only)

+1 929-352-1539,,906654307# United States, New York City

Phone Conference ID: 906 654 307#

Members of the public may submit public comment on an agenda item by sending an email to emily@lampers.org no later than 3:30 pm on July 18, 2023. 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 May 17, 2023 Board Meeting Minutes
- F. Reports of Committees
 1. Discussion and Action Regarding Report and Recommendations of the Investment Committee
- G. New Business
 1. Executive Session (Under the Provisions of R.S. 42:17(A)(10) To Facilitate Privileged Communications Under La. Code Evid. art. 506)
 - a. Consideration of the Following Proposed Settlement Agreements:
 - i. MPERS v. Village of Dodson and Richie Broomfield, in His Official Capacity as Mayor for the Village of Dodson, 19th JDC, Number 729516, Div. "30"
 - ii. Claim Against Town of Vivian for Failure to Timely Enroll Employees and Pay Contributions
 - b. Pending Litigation:

- i. City of New Orleans v. MPERS, *et al.*, 19th JDC, Number 724562, Div. "24"
Subject Matter: Leave Conversion Issues
 - ii. City of New Orleans v. MPERS, *et al.*, 19th JDC, Number 732243, Div. "24"
Subject Matter: Earnable Compensation Issues
 - iii. MPERS v. Town of Greensburg and Paula McNabb, in Her Official Capacity as Mayor for the Town of Greensburg and Intervenors James R. Webb and John K. Wascom, 19th JDC, Number 729284, Div. "26"
 - iv. MPERS v. Village of Moreauville, 19th JDC, Number 723617, Div. "25"
 - c. Claim Against Village of Fenton for Failure to Timely Enroll Employees and Pay Contributions
 - d. Claims for Failure To Make Partial Dissolution Payments After Written Demand:
 - i. Town of Bunkie
 - ii. Town of Ferriday
 - iii. Town of Jackson
 - iv. Town of Mamou
 - v. City of New Orleans (Failed to Pay Interest and Is Requesting Waiver)
 - e. Legal Strategy Regarding Delinquent Municipalities, Whose Failure to Enroll Eligible Police Officers Has Resulted in a Higher Employer Contribution Rate for All Participating Municipalities and Deprives Police Officers and Their Families of Valuable Disability, Survivor, and Retirement Benefits
2. Actuarial Comments (Qualifies as Actuarial Science Education)
 3. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities

H. Other Business

- I. Adjourn at _____

Next Meeting Date
August 16, 2023
Baton Rouge, LA