

## AGENDA



### MPERS

Board of Trustees

Meeting

Wednesday, November 15, 2023, 10:00 am - 11:30 am

The start and end-times listed above are only estimates. **THE ACTUAL START TIME WILL BE UPON ADJOURNMENT OF THE LEGISLATIVE COMMITTEE MEETING.**

7722 Office Park Boulevard  
Baton Rouge, LA 70809

Trustees must attend in person.

The meeting may be observed at:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzVjOTk0YWltMmM4Mi00OGY5LTlhNzltNDY3NGEzMGY3MmRI%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzVjOTk0YWltMmM4Mi00OGY5LTlhNzltNDY3NGEzMGY3MmRI%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,,245343351# United States, New York City  
Phone Conference ID: 245 343 351#

Members of the public may submit public comment on an agenda item by sending an email to [emily@lampers.org](mailto:emily@lampers.org) no later than 3:30 pm on November 14, 2023. All public comments will be properly identified and acknowledged during the meeting.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Emily Thurston prior to 3:30 pm on Tuesday, November 14, 2023, via email at [emily@lampers.org](mailto:emily@lampers.org) or by telephone at (225) 929-7411 to discuss your accessibility needs.

- A. Call meeting to order at \_\_\_\_\_ a.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Approval of the October 18, 2023 Board Meeting Minutes
- F. Reports of Committees
  1. Discussion and Action Regarding Report and Recommendations of the Legislative Committee
- G. New Business
  1. Executive Director & General Counsel Comments
    - a. Update on Delinquent Municipalities
  2. NEPC Report on Investments (Qualifies as Investment Training)
  3. Actuarial Comments, Including but Not Limited to Discussion and Action Regarding the Actuarial Valuation Report and Employer Allocations of Information for Financial Reporting Under GASB

68 for Fiscal Year Ended 6/30/23 (Qualifies as Actuarial Science Education)

H. Other Business

I. Adjourn at \_\_\_\_\_

**Next Meeting Date**  
**December 13, 2023**  
**Baton Rouge, LA**