

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, March 15, 2023, 9:45 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_MGZhY2E0N2MtM2VkcNC00NTYzLThjMzMtMGQ3Y2M2ZGI4NmU3%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,,592162523# United States, New York City

Phone Conference ID: 592 162 523#

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 March 14, 2023. All public comments will be properly identified and acknowledged during the meeting.

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

- A. Call meeting to order at _____ a.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Approval of the January 18, 2023 Board Meeting Minutes
- F. Reports of Committees
 1. Discussion and Action Regarding Report and Recommendations of the Human Resources and Governance 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. New Business
 1. NEPC Report on Investments (Qualifies as Investment Training)
 2. Presentation and Acceptance of the GASB 68 Report for the Fiscal Year Ended June 30, 2022
 3. Actuarial Comments, Including but Not Limited to Discussion and Action Regarding a Determination of Municipalities That Partially Dissolved Their Police Departments in FY 2022 (Qualifies as Actuarial Science Education)
 4. Discussion and Action Regarding a Standing Resolution to Require Additional Employer Contributions Pursuant to R.S. 11:2225.5 for Fiscal Year 2024 Onwards

5. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities
 6. Executive Session (Under the Provisions of R.S. 42:17(A)(10) To Facilitate Privileged Communications Under La. Code Evid. art. 506) Regarding the Following:
 - a. Finding of Disability for Rickey B. Faust (Baton Rouge)
 - b. Finding of Disability for Kellie A. Hobbs (New Orleans)
 - c. Consideration of Proposed Settlement Offers With the Following Municipalities or Persons Regarding Their Failure to Enroll Employees and Pay Contributions:
 - i. Village of Angie and Gilbert Hartzog, Jr.
 - ii. Town of Campti
 - iii. Village of Chatham
 - iv. Town of Delcambre
 - v. Town of Sterlington, Barry Bonner, Cobi Brown, and Calvin Presley
 - vi. Town of Wisner and William Beach
 - d. MPERS vs. City of New Orleans, 19th JDC, Number 717119, Div. "25" and City of New Orleans v. MPERS, *et al.*, 19th JDC, Number 724562, Div. "24"
Subject Matter: Leave Conversion Issues
 - e. Implications of La. Atty. Gen. Op. Nos. 22-0055 and 22-0109
- H. Other Business
- I. Adjourn at _____

Next Meeting Date
April 19, 2023
Baton Rouge, LA