

AGENDA**MPERS****Board of Trustees****Meeting****Wednesday, August 16, 2023, 9:00 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_NDBiMWNjZmUtNWU1NS00MDExLTk3YWItY2Q0OGY4YTk1YjE5%40thread.v2/0?context=%7b%22id%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,,132534037# United States, New York City****Phone Conference ID: 132 534 037#**

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 August 15, 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 July 19, 2023 Board Meeting Minutes
- F. 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. Findings of Disability For:
 - i. Kristi Bagneris (New Orleans)
 - ii. Collin N. Munster (New Orleans)
 - b. Consideration of a Proposed Settlement Agreement for MPERS v. Village of Grayson and Wanda Mills Stowe, in Her Official Capacity as Mayor for the Grayson, 19th JDC, Number 732079, Div. "32"
 - c. Pending Litigation:
 - i. 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"

ii. MPERS v. Village of Forest Hill and Elizabeth Jeter, in Her Official Capacity as Mayor for the Village of Forest Hill, 19th JDC, Number 731317, Div. "26"

2. Executive Director & General Counsel Comments, Including but Not Limited to an Overview of Staff and Their Roles and Budgeting Process (Qualifies as Education Regarding the Laws, Rules, and Regulations Applicable to MPERS)
 - a. Update on Delinquent Municipalities
 - b. Reminder About the 2023 LAPERS Louisiana Public Retirement Seminar (September 10-12, 2023 at the Roosevelt New Orleans)
3. Risk Management Education Presentation by Global Governance Advisors (Qualifies as Fiduciary Duty Training)
4. Actuarial Comments, Including but Not Limited to a Presentation Regarding Actuarial Valuation for Public Retirement Systems (Qualifies as Actuarial Science Education)
5. NEPC Report on Investments and Investments 101 Educational Presentation (Qualifies as Investment Training)

G. Other Business

H. Adjourn at _____

Next Meeting Date
October 18, 2023
Baton Rouge, LA