



LAMPERS

Board of Trustees Meeting

AGENDA FOR: Wednesday, August 21, 2024, 09:00 am - 12:00 pm

Meeting Details:

7722 Office Park Boulevard
Baton Rouge, LA 70809

Trustees must attend in person.

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 20, 2024. All public comments will be properly identified and acknowledged during the meeting.

The end time listed above is only an estimate.

Call in (audio only)
+1 929-352-1539,,638965617# United States, New York City
Phone conference ID: 638 965 617#

THE MEETING MAY BE OBSERVED AT:
<https://rb.gy/2i2e5a>

- A. Call meeting to order at _____ a.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Approval of the May 15, 2024 Board Meeting Minutes
- F. Reports of Committees
 - 1. Report and Recommendations of the Investment Committee (Action Item)
- G. New Business
 - 1. Fiduciary Education for the Board of Trustees
 - 2. Actuarial Comments
 - 3. Executive Director & General Counsel

Comments

a. Update on Delinquent Municipalities/Employers

b. Compliance Certification Tracking Update

4. 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. City of New Orleans v. MPERS, et al., 19th JDC, Number 751911, Section 25 Subject Matter: Partial Dissolution Issues

b. Resolution Pursuant to R.S. 11:2225.4(C)(1)(b) Regarding the City of New Orleans' Delinquent Payments (Action Item)

c. Resolution Setting Forth Procedures to Collect Delinquent Amounts Owed by Employers (Action Item)

d. Resolution Authorizing Settlements with Noncompliant and/or Delinquent Employers (Action Item)

e. Consideration of Proposed Settlement Agreements (Action Item)

f. Finding of Disability for Aleshia S. Perry (Alexandria)

H. Other Business

I. Adjourn at _____

Next Meeting Date
October 16, 2024
Baton Rouge, LA