

AGENDA**MPERS****Board of Trustees****Meeting****Wednesday, August 17, 2022, 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_NDhhZGZjZWMTMDAxZC00YTIiLThmMTktNzFkNDk5NDdmZDVm%40thread.v2/0?context=%7b%22id%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22oid%22%3a%22ebe66d18-8c24-4dce-bc57-bfc4bbbde970%22%7d

Or call in (audio only)**+1 929-352-1539,,45965703# United States, New York City****Phone Conference ID: 459 657 03#**

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 16, 2022. 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 June 22, 2022 Board Meeting Minutes
- F. Reports of Committees
 1. Discussion and Action Regarding Report and Recommendations of the Investment Committee
- G. New Business
 1. Discussion and Action Regarding Nominations for Board Vice-Chair for the Remainder of 2022
 2. Discussion and Action Regarding Adoption of the 2023 Board Meeting Schedule
 3. Actuarial Comments, Including but Not Limited to an Educational Presentation Regarding Partial Dissolution (Qualifies as Actuarial Science Education)
 4. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities
 - b. Reminder:
LAPERS Seminar 2022
September 18-20, 2022
New Orleans Marriott
 5. Executive Session
 - a. Consideration of a Proposed Settlement Offer With the Town of Port Barre Regarding Its Failure to

Enroll Employees and Pay Contributions. To Be Heard in Executive Session Under the Provisions of R.S. 42:17(A)(10) To Facilitate Privileged Communications Under La. Code Evid. art. 506.

- b. *Chad Landreneau v. Lafayette Consolidated Government and MPERS*, Docket No. 2017-3105, Division A, Fifteenth Judicial District Court, Lafayette Parish
Subject Matter: Litigation Update Briefing and Consideration of Possible Offer to Settle
To Be Conducted in Executive Session Under the Provisions of R.S. 42:17(A)(2).

H. Other Business

I. Adjourn at _____

Next Meeting Date
October 19, 2022
Baton Rouge, LA