

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, October 19, 2022, 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_NWE1ZTM0ODktNjZhZi00YjJhLTg3NGQtMDY4OWYxOGQyODA5%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,,255572956# United States, New York City

Phone Conference ID: 255 572 956#

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 October 18, 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 August 17, 2022 Board Meeting Minutes
- F. Reports of Committees
 1. Discussion and Action Regarding Report and Recommendations of the Human Resources and Governance Committee
- G. New Business
 1. Discussion and Action Regarding Nominations for Board Chair for Calendar Year 2023
 2. Discussion and Action Regarding Nominations for Board Vice-Chair for the Remainder of Calendar Year 2022 and Also the Entire Calendar Year 2023
 3. NEPC Report on Investments (Qualifies as Investment Training)
 4. Actuarial Comments (Qualifies as Actuarial Science Education)
 5. Approval of Louisiana Compliance Questionnaire (For Audit Engagements of Governments) For FY 22
 6. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities

- b. Review of First Quarter FY 2023 Operating and Capital Budgets to Actuals
- 7. Executive Session (Under the Provisions of R.S. 42:17(A)(10) To Facilitate Privileged Communications Under La. Code Evid. art. 506)
 - a. Consideration of Proposed Settlement Offer Regarding Recovery of Overpayments of Benefits Paid to Douglas P. Foster Due to a Mistake of Fact.
 - b. Consideration of Proposed Settlement Offers With the Following Municipalities Regarding Their Failure to Enroll Employees and Pay Contributions:
 - i. Town of Basile
 - ii. Town of Church Point
 - iii. Town of Dubach
 - iv. Village of Plaquemine
 - c. 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

H. Other Business

- I. Adjourn at _____

Next Meeting Date
December 14, 2022
Baton Rouge, LA