

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, April 19, 2023, 11:00 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/l/meetup-join/19%3ameeting_MThjZDQ3MWItYzNkMi00OTkzLWFhZjMtZjU2MWJiM2M5Y2Qx%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,,6148194# United States, New York City

Phone Conference ID: 614 819 4#

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 April 18, 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 INVESTMENT COMMITTEE MEETING.**

- A. Call meeting to order at _____ a.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Approval of the March 15, 2022 Board Meeting Minutes
- F. Reports of Committees
 1. Discussion and Action Regarding Report and Recommendations of the Audit, Finance, and Risk Management Committee
 2. Discussion and Action Regarding Report and Recommendations of the Legislative Committee
 3. Discussion and Action Regarding Report and Recommendations of the Investment Committee
- G. New Business
 1. Actuarial Comments, Including but Not Limited to Discussion and Action Regarding FY 2024 Contract for Actuarial Services With Curran Actuarial Consulting, Ltd. (Qualifies as Actuarial Science Education)
 2. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities

- b. Review of Third Quarter FY 2023 Operating and Capital Budgets to Actuals
- 3. Executive Session (Under the Provisions of R.S. 42:17(A)(10) To Facilitate Privileged Communications Under La. Code Evid. art. 506) Regarding Findings of Disability For:
 - a. Trevor A. Abney (New Orleans)
 - b. Carlos A. Hidalgo (Hammond)

H. Other Business

- I. Adjourn at _____

Next Meeting Date
May 17, 2023
Baton Rouge, LA