

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, May 17, 2023, 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_NjU1NDU3OTM%22tNGNiMC00MjhiLThjOGMtYThmMjl3ZDNIMTFi%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,,550203176# United States, New York City

Phone Conference ID: 550 203 176#

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 May 16, 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 AUDIT, FINANCE, AND RISK MANAGEMENT COMMITTEE MEETING.**

- A. Call meeting to order at _____ a.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Approval of the April 19, 2023 Board Meeting Minutes
- F. Reports of Committees
 1. Discussion and Action Regarding Report and Recommendations of the Legislative Committee
 2. Discussion and Action Regarding Report and Recommendations of the Audit, Finance, and Risk Management Committee
- G. New Business
 1. Discussion and Action Regarding the Acceptance of Nominations for the Following Trustee Positions:
 - a. Chiefs District I (Full Term)
 - b. Chiefs District I (Unexpired Term)
 - c. Chiefs District II (Full Term)

2. NEPC Report on Investments (Qualifies as Investment Training)
3. Actuarial Comments (Qualifies as Actuarial Science Education)
4. Executive Director & General Counsel Comments
 - a. Discussion Regarding Retention Payments Qualifying as “Earnable Compensation”
5. 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. Legal Strategy Regarding Delinquent Municipalities, Whose Failure to Enroll Eligible Police Officers Has Resulted in a Higher Employer Contribution Rate for All Participating Municipalities and Deprives Police Officers and Their Families of Valuable Disability, Survivor, and Retirement Benefits
 - b. MPERS vs. Village of Baskin, 19th JDC, Number 729037, Div. “26.”
Subject Matter: Consideration of a Proposed Settlement Offer With the Village of Baskin Regarding Its Failure to Enroll Employees and Pay Contributions.
 - 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
July 19, 2023
Baton Rouge, LA