

AGENDA

MPERS

Board of Trustees

Meeting

Wednesday, October 18, 2023, 11:30 am - 12:30 pm



The start and end-times listed above are only estimates. **THE ACTUAL START TIME WILL BE UPON ADJOURNMENT OF THE INVESTMENT COMMITTEE MEETING.**

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_ZTU0ZGU0ODMtNjgwZS00ZmU0LWEwMzYtMTQ5ZTRIMTBjYjY3%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,,136816524# United States, New York City

Phone Conference ID: 136 816 524#

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 17, 2023. All public comments will be properly identified and acknowledged during the meeting.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Emily Thurston prior to 3:30 pm on Tuesday, October 17, 2023, via email at emily@lampers.org or by telephone at (225) 929-7411 to discuss your accessibility needs.

- A. Call meeting to order at _____ a.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Approval of the August 16, 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 Investment Committee
- G. New Business
 1. Approval of Louisiana Compliance Questionnaire (For Audit Engagements of Governments) For FY 23
 2. 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 the Following Proposed Settlement Agreements:

- i. Claim Against Village of Hodge for Failure to Timely Enroll Employees and Pay Contributions
- ii. MPERS v. Town of Stonewall, 19th JDC, Number 688504, Div. "25"

b. Consideration of Requesting an Attorney General's Opinion Regarding the Applicability of R.S. 11:2220(J) To Certain City Marshals

3. Actuarial Comments (Qualifies as Actuarial Science Education)

4. Retirement Benefits and Member Services Presentation by MPERS Staff (Qualifies as Education Regarding the Laws, Rules, and Regulations Applicable to MPERS)

5. Executive Director & General Counsel Comments

a. Update on Delinquent Municipalities

H. Other Business

I. Adjourn at _____

Next Meeting Date
November 15, 2023
Baton Rouge, LA