

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, May 15, 2024, 10:00 am - 12:00 pm

The end time listed above is only an estimate.

This meeting will be conducted via electronic means. The anchor location will be:

7722 Office Park Boulevard

Baton Rouge, LA 70809

Trustees (except for the presiding officer) may attend via electronic means pursuant to R.S. 42:17.2.

The meeting may be observed at:

https://teams.microsoft.com/join/19%3ameeting_OGU3YmQ0NjQtMjNhMi00OThhLWEwNWltMDdmNDdlMzEwZjRh%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,,680193232# United States, New York City

Phone Conference ID: 680 193 232#

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 14, 2024. 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, May 14, 2024, 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 April 3, 2024 Board Meeting Minutes
- F. Reports of Committees
 1. Discussion and Action Regarding Report and Recommendations of the Human Resources and Governance Committee
 2. Discussion and Action Regarding Report and Recommendations of the Audit, Finance, and Risk Management Committee
 3. Discussion and Action Regarding Report and Recommendations of the Legislative Committee
- G. New Business
 1. Discussion and Action Regarding the Acceptance of the Nomination for the Non-chief District III Position

2. NEPC Report on Investments (Qualifies as Investment Training)
 3. Actuarial Comments, Including but Not Limited to Discussion and Action Regarding FY 2024 Contract for Actuarial and Administrative Services With Curran Actuarial Consulting, Ltd.
 4. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities/Employers
 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 Noncompliant Employers
 - b. Consideration of Proposed Settlement Agreements
- H. Other Business
- I. Adjourn at _____

Next Meeting Date
July 17, 2024
Baton Rouge, LA