



Board of Trustees Meeting

Wednesday, October 16, 2024 at 9:15 AM CDT to 12:15 PM CDT
MPERS Office, 7722 Office Park Blvd., Baton Rouge, LA 70809

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzYwM2IzMjMtZThjZS00ZTM1LWFIMGUtYjA5MTQ5ZjQyN2M1%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

Additional Meeting Details:

Or call in (audio only)

+1 929-352-1539,,626055870# United States, New York City

THE START AND END TIMES LISTED ABOVE ARE ONLY AN ESTIMATE - actual start time will be upon adjournment of the Legislative Committee meeting.

TRUSTEES MUST ATTEND IN PERSON.

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 15th, 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, October 15, 2024, via email at emily@lampers.org or by telephone at (225) 929-7411 to discuss your accessibility needs.

Agenda

I. Call Meeting To Order at _____ a.m

II. Pledge of Allegiance

III. Roll Call

IV. Public Comment

V. Approval of the August 21, 2024 Board Meeting Minutes

VI. Reports of Committees

A. Report and Recommendations of the Legislative Committee (Action Item)

VII. New Business

A. NEPC Report on Investments

B. Fiduciary Education for the Board of Trustees

Presenter: Laura Gail Sullivan

C. Actuarial Comments and Actuary 101 Education

Presenter: Greg Curran

D. Executive Director & General Counsel Comments

1. Update on Delinquent Municipalities/Employers (Action Item)
2. Compliance Certification Tracking Update
3. Update on Reporting of Delinquencies to the State Treasurer

E. 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:

1. Classification of Death of Ponchatoula Police Officer Pricilla D. Pierson (Action Item)
2. Consideration of Proposed Settlement Agreements (Action Item)
 - a. Town of Albany
 - b. Village of Choudrant
3. MPERS v. Loria Hollins, et al., 19th JDC, Number 753206, Section 21. Subject Matter: Jonesville's Failure to Enroll Employees
4. Legal Strategy Regarding Noncompliant Employers (Action Item)

VIII. Other Business

IX. Adjourn At _____