



Board of Trustees Special Meeting

MPERS

Wednesday, February 12, 2025 at 11:00 AM CST to 4:00 PM CST
7722 Office Park Blvd, Baton Rouge, LA 70809

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzQwNGY2YjltNTY1YS00ODUyLWI4YTtyY2lyOTYwNjg1ZDhi%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:

Dial in by phone

+1 929-352-1539,,809731463# United States, New York City

THE END TIME LISTED ABOVE IS ONLY AN ESTIMATE.

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 February 11th, 2025. 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, February 11th, 2025, 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 December 18, 2024 Board Meeting Minutes (Action Item)

VI. New Business

A. Approval of Executed Settlements (Action Item)

Presenters: Ben Huxen, Sheri Morris, Taylor Camp

B. Introduction and Historical Background of the Disputes Involving Noncompliant Employers

Presenter: Chad King

C. Overview of the Settlements That MPERS Proposed to the Noncompliant Employers, Including the Essential Terms Contained Therein

Presenters: Ben Huxen, Sheri Morris, Taylor Camp

D. Discussion and Consideration of Proposed Settlement Agreements and/or Prospective Litigation (Action Item)

Presenters: Sheri Morris, Ben Huxen, Taylor Camp

- 1. Town of Albany**
- 2. Town of Baldwin**
- 3. MPERS vs. Kelvin McCoy, In His Official Capacity as Mayor for the Town of Boyce, et al., 19th JDC, Number 753207, Section 32**
- 4. MPERS vs. Town of Cheneyville, et al., 19th JDC, Number 730043, Section 22**
- 5. Village of Clayton**
- 6. MPERS vs. Town of Cottonport, et al., 19th JDC, Number 728606, Section 26**
- 7. Town of Cullen**
- 8. MPERS vs. Town of Elton, et al., 19th JDC, Number 729135, Section 31**
- 9. Town of Erath**
- 10. Town of Farmerville**
- 11. Village of Georgetown**
- 12. MPERS vs. Town of Glenmora, et al., 19th JDC, Number 731063, Section 31**
- 13. MPERS vs. Alvin Bradley, Sr., in His Official Capacity as Mayor for the City of Grambling, et al., 19th JDC, Number 749512, Section 26**
- 14. MPERS vs. Town of Grand Coteau, et al., 19th JDC, Number 734857, Section 32**
- 15. Town of Grand Isle**
- 16. MPERS vs. Town of Greensburg, et al., 19th JDC, Number 729284, Section 26**
- 17. MPERS vs. Sherbin Collette, In His Official Capacity as Mayor for the Town of Henderson, et al., 19th JDC, Number 741228, Section 21**
- 18. Town of Hornbeck**
- 19. MPERS vs. Loria Hollins, in Her Official Capacity as Mayor for the Town of Jonesville, et al., 19th JDC, Number 753206, Section 21**
- 20. MPERS vs. Town of Killian, 19th JDC, Number 692605, Section 21**
- 21. Town of Krotz Springs**
- 22. MPERS vs. Herman Williams, in His Official Capacity as Mayor for the Town of Lecompte, et al., 19th JDC, Number 741267, Section 23**
- 23. Town of Maringouin**
- 24. Town of Marion**
- 25. MPERS vs. John Lemoine, in His Official Capacity as Mayor for the City of Marksville, et al., 19th JDC, Number 753210, Section 21**
- 26. MPERS vs. Town of Melville, et al., 19th JDC, Number 734852, Section 25**
- 27. Village of Montgomery**
- 28. MPERS vs. Village of Moreauville, 19th JDC, Number 723617, Section 25**
- 29. Town of Pearl River**
- 30. MPERS vs. Town of Roseland, et al., 19th JDC, Number 731190, Section 23**
- 31. MPERS vs. Town of Simmesport, et al., 19th JDC, Number 729099, Section 32**

- 32. MPERS vs. Town of Springfield, et al., 19th JDC, Number 730012, Section 30**
- 33. MPERS vs. Town of Stonewall, 19th JDC, Number 688504, Section 25**
- 34. Village of Tangipahoa**
- 35. MPERS vs. Paris C. Sumrall, In Her Official Capacity as Mayor for the Village of Varnado, et al., 19th JDC, Number 739462, Section 24**
- 36. Town of Wisner**
- 37. If Necessary, Executive Session (Under the Provisions of R.S. 42:17(A)(10) To Facilitate Privileged Communications Under La. Code Evid. art. 506) Regarding the Items Under VI. D. and Legal Strategy Regarding Noncompliant Employers**

VII. Other Business

VIII. Adjourn At _____