



Board of Trustees Meeting

MPERS

Wednesday, May 21, 2025 at 9:00 AM CDT to 12:00 PM CDT
7722 Office Park Blvd, Baton Rouge, LA 70809

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDIwYTlyZWYtNWE5My00ZmQzLTliZjktZTQ5NzIzOTVjMzNm%40thread.v2/0?content=%7b%22id%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,,333317224# United States, New York City

THE END TIME LISTED ABOVE IS ONLY AN ESTIMATE.

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

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 20th, 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, May 20th, 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 April 16, 2025 Board Meeting Minutes (Action Item)

VI. New Business

A. Adoption of Strategic Plan (Action Item)

Presenter: Brad Kelly and Peter Landers (GGA)

B. Acceptance of the Nominations for the Non-chiefs District II Trustee Position (Action Item)

C. NEPC Report on Investments

Presenter: David Barnes

D. Actuarial Comments (Action Item)

Presenter: Greg Curran

E. Proposed Changes to La. Admin Code. tit. 58, Pt XVIII (Action Item)

F. Executive Director & General Counsel Comments (Action Items)

1. 2025 Regular Legislative Session Update
2. Update on Delinquent Municipalities/Employers
3. Update on Previously Approved Settlements That Have Been Fully Executed
4. Update on Member and Employer Education
5. Letter from Treasurer Fleming re: Chinese Investments

G. Discussion and Consideration of Proposed Settlement Agreements, Current Litigation, and/or Prospective Litigation (Action Items)

1. 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 Any of the Items Under VI. G., 2. Through 11.
2. Town of Dubach (Qualifies as Fiduciary Duty Education and Education Regarding the Laws, Rules, and Regulations Applicable to MPERS)
3. Discussion Regarding Authorization and Direction to Reset the Date for a Court Hearing or Take Other Appropriate Action to Move the Litigation Forward
 - a. MPERS vs. Kelvin McCoy, In His Official Capacity as Mayor for the Town of Boyce, et al., 19th JDC, Number 753207, Section 32
 - b. MPERS vs. Town of Cheneyville, et al., 19th JDC, Number 730043, Section 22
 - c. MPERS vs. Town of Cottonport, et al., 19th JDC, Number 728606, Section 26
 - d. MPERS vs. Town of Elton, et al., 19th JDC, Number 729135, Section 31
 - e. MPERS vs. Alvin Bradley, Sr., in His Official Capacity as Mayor for the City of Grambling, et al., 19th JDC, Number 749512, Section 26
 - f. MPERS vs. Town of Grand Coteau, et al., 19th JDC, Number 734857, Section 32
 - g. MPERS vs. Town of Greensburg, et al., 19th JDC, Number 729284, Section 26
 - h. MPERS vs. Sherbin Collette, In His Official Capacity as Mayor for the Town of Henderson, et al., 19th JDC, Number 741228, Section 21
 - i. MPERS vs. Town of Killian, 19th JDC, Number 692605, Section 21
 - j. MPERS vs. Herman Williams, in His Official Capacity as Mayor for the Town of Lecompte, et al., 19th JDC, Number 741267, Section 23
 - k. MPERS vs. John Lemoine, in His Official Capacity as Mayor for the City of Marksville, et al., 19th JDC, Number 753210, Section 21
 - l. MPERS vs. Village of Moreauville, 19th JDC, Number 723617, Section 25
 - m. MPERS vs. Loria Hollins, in Her Official Capacity as Mayor for the Town of Jonesville, et al., 19th JDC, Number 753206, Section 21
 - n. MPERS vs. Town of Roseland, et al., 19th JDC, Number 731190, Section 23
 - o. MPERS vs. Town of Springfield, et al., 19th JDC, Number 730012, Section 30

- p. MPERS vs. Paris C. Sumrall, In Her Official Capacity as Mayor for the Village of Varnado, et al., 19th JDC, Number 739462, Section 24
- 4. Discussion Regarding Authorization and Direction to Intervene
 - a. Michael Alquist, Peter Hermann, Guy Butterworth, Cameron Hillhouse, Police Chief Jack Sessions, Jayson Germany, and Courtney Badon vs. Town of Pearl River, et al., 22nd JDC, Number 2025-10102, Div. "C"
- 5. Discussion Regarding Authorization and Direction to File Suit
 - a. Town of Erath
 - b. Town of Hornbeck
 - c. Village of Tangipahoa
- 6. Employers That Were Required to Come up With a Plan or Timeline for Paying Contributions, Interest, Etc. in Full and Present It to MPERS on or Before April 15, 2025
 - a. Town of Cullen
 - b. Town of Wisner
- 7. Other Employers
 - a. MPERS vs. Town of Ferriday, et al., 19th JDC, Number 729285, Section 22
 - b. Town of Oberlin
- 8. MPERS vs. Town of Glenmora, et al., 19th JDC, Number 731063, Section 31 Subject Matter: Litigation Update and Consideration of Settlement Proposed by Glenmora
- 9. Legal Strategy Regarding Noncompliant Employers (Action Item)
- 10. City of New Orleans Lawsuits
 - a. City of New Orleans v. MPERS, et al., 19th JDC, Number 724562, Section 24 Subject Matter: Leave Conversion Issues
 - b. City of New Orleans vs. MPERS, 19th JDC, Number 732243, Section 24 Subject Matter: Earnable Compensation
 - c. City of New Orleans vs. MPERS, 19th JDC, Number 751911, Section 25 Subject Matter: Partial Dissolution
- 11. Camelot Event Driven Fund v. Morgan Stanley & Co., et al., No. 654959/2021 (Sup. Ct., N.Y. Cnty.): Subject Matter: Case Update and Discussion (Action Item)
- VII. Other Business
- VIII. Adjourn At _____