



Board of Trustees Meeting

MPERS

Wednesday, March 19, 2025 at 10:30 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_YTI2MTgwYWUtNDE4My00NjkwLWJkOTMtMjhhM2IzMTk3NTZk%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,,600929300# 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 INVESTMENT COMMITTEE MEETING.

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 March 18th, 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, March 18th, 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 February 12, 2025 Board Meeting Minutes (Action Item)

VI. Reports of Committees

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

B. Report and Recommendations of the Investment Committee (Action Item)

VII. New Business

A. Executive Director & General Counsel Comments

1. Update on Delinquent Municipalities/Employers (Action Item)

2. Compliance Certification Tracking Update

3. Consideration of an Attorney General's Opinion Request Regarding Whether Certain MERS Retirees Must be Enrolled in MPERS (Action Item)

B. Approval of Agreed Upon Settlements (Action Item)

C. Legal Strategy Regarding Noncompliant Employers (Action Item)

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

1. Town of Albany

2. MPERS vs. Kelvin McCoy, In His Official Capacity as Mayor for the Town of Boyce, et al., 19th JDC, Number 753207, Section 32

3. MPERS vs. Town of Cheneyville, et al., 19th JDC, Number 730043, Section 22

4. Village of Clayton

5. MPERS vs. Town of Cottonport, et al., 19th JDC, Number 728606, Section 26

6. Town of Cullen

7. MPERS vs. Town of Elton, et al., 19th JDC, Number 729135, Section 31

8. Town of Erath

9. Village of Georgetown

10. MPERS vs. Town of Glenmora, et al., 19th JDC, Number 731063, Section 31

11. MPERS vs. Alvin Bradley, Sr., in His Official Capacity as Mayor for the City of Grambling, et al., 19th JDC, Number 749512, Section 26

12. MPERS vs. Town of Grand Coteau, et al., 19th JDC, Number 734857, Section 32

13. MPERS vs. Town of Greensburg, et al., 19th JDC, Number 729284, Section 26

14. MPERS vs. Sherbin Collette, In His Official Capacity as Mayor for the Town of Henderson, et al., 19th JDC, Number 741228, Section 21

15. Town of Hornbeck

16. MPERS vs. Loria Hollins, in Her Official Capacity as Mayor for the Town of Jonesville, et al., 19th JDC, Number 753206, Section 21

17. MPERS vs. Town of Killian, 19th JDC, Number 692605, Section 21

18. MPERS vs. Herman Williams, in His Official Capacity as Mayor for the Town of Lecompte, et al., 19th JDC, Number 741267, Section 23

19. Town of Maringouin

20. Town of Marion

21. MPERS vs. John Lemoine, in His Official Capacity as Mayor for the City of Marksville, et al., 19th JDC, Number 753210, Section 21

22. MPERS vs. Town of Melville, et al., 19th JDC, Number 734852, Section 25

23. Village of Montgomery

24. MPERS vs. Village of Moreauville, 19th JDC, Number 723617, Section 25

25. Town of Pearl River

26. MPERS vs. Town of Roseland, et al., 19th JDC, Number 731190, Section 23

27. MPERS vs. Town of Simmesport, et al., 19th JDC, Number 729099, Section 32

28. MPERS vs. Town of Springfield, et al., 19th JDC, Number 730012, Section 30

29. MPERS vs. Town of Stonewall, 19th JDC, Number 688504, Section 25

30. Village of Tangipahoa

31. MPERS vs. Paris C. Sumrall, In Her Official Capacity as Mayor for the Village of Varnado, et al., 19th JDC, Number 739462, Section 24

32. Town of Wisner

E. City of New Orleans Lawsuits

1. City of New Orleans v. MPERS, et al., 19th JDC, Number 724562, Section 24 Subject Matter: Leave Conversion Issues

2. City of New Orleans vs. MPERS, 19th JDC, Number 732243, Section 24 Subject Matter: Earnable Compensation

3. City of New Orleans vs. MPERS, 19th JDC, Number 751911, Section 25 Subject Matter: Partial Dissolution

F. 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 VII.

B. Through E.

VIII. Other Business

IX. Adjourn At _____