



Board of Trustees Meeting

MPERS

Wednesday, August 20, 2025 at 10:00 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_NzBhMml4MzgtOWFjMy00ZDIzLTgyZjctZGIxMmNkZTllOTU5%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,,272548956# 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.

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 August 19th, 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, August 19th, 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 July 23, 2025 Board Meeting Minutes (Action Item)

VI. Reports of Committees

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

VII. New Business

A. NEPC Report on Investments and Bundled Index Fund Provider Search Report (Action Item)

B. Actuarial Comments

C. Executive Director & General Counsel Comments

1. Update on Delinquent Municipalities/Employers and Certifications to Treasurer Fleming (Action Item)

D. Requests for Membership (Action Item)

E. 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.

F. Through H.

F. Legal Strategy Regarding Noncompliant Employers (Action Item)

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

1. Town of Benton

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. Town of Cheneyville, Town of Springfield, Town of Lecompte, Town of Elton, and Town of Grand Coteau v. MPERS, 19th JDC, Number 765982, Section 22

5. Town of Church Point

6. Village of Clayton

7. MPERS vs. Town of Cullen, et al., 19th JDC, Number 764860, Section 22

8. Town of Dubach

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

10. MPERS v. Town of Erath, et al., 19th JDC, Number 766251, Section 25

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

12. MPERS vs. City of Grambling, et al., 19th JDC, Number 749512, Section 26

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

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

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

16. Town of Hornbeck vs. MPERS, 13th JDC, Number C-105333 and MPERS vs. Town of Hornbeck, et al., Number 766250, Section 25

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

18. MPERS vs. Town of Killian, et al., 19th JDC, Number 692605, Section 21

19. MPERS vs. Town of Lecompte, et al., 19th JDC, Number 741267, Section 23

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

21. MPERS vs. Village of Moreauville, et al., 19th JDC, Number 723617, Section 25 and Partial Dissolution

22. Town of Oakdale

23. Town of Oberlin

24. Michael Alquist, Peter Hermann, Guy Butterworth, Cameron Hillhouse, Police Chief Jack Sessions, Jayson Germany, and Courtney Badon vs. Town of Pearl River, et al., 19th JDC, Number 756906, Section 26

25. 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"

26. Village of Sicily Island

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

28. Village of Sun

29. Village of Turkey Creek

30. MPERS vs. Village of Varnado, et al., 19th JDC, Number 739462, Section 24

31. Town of Wisner

H. City of New Orleans Lawsuits

1. City of New Orleans v. MPERS, et al., 19th JDC, Number 724562, Section 24 and City of New Orleans v. MPERS, et al., 19th JDC, Number 767063, Section 26 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

VIII. Other Business

IX. Adjourn At _____