



Board of Trustees Meeting

MPERS

Wednesday, April 16, 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_OTI1OWM1MWEtZGQ3NC00NzFkLWEzMWQtY2M2MDc3NTZlODc0%40thread.v2/0?context=%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,,913339730# 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 AUDIT, FINANCE, AND RISK MANAGEMENT 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 April 15th, 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, April 15th, 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 March 19, 2025 Board Meeting Minutes (Action Item)

VI. Reports of Committees

A. Report and Recommendations of the Human Resources and Governance Committee (Action Item)

B. Report and Recommendations of the Audit, Finance, and Risk Management Committee (Action Item)

VII. New Business

A. NEPC Report on Investments

B. Actuarial Comments, Including but Not Limited to Discussion and Action Regarding FY 2026 Contracts for Actuarial and Administrative Services with Curran Actuarial Consulting, Ltd.

C. Executive Director & General Counsel Comments

- 1. Update on Delinquent Municipalities/Employers (Action Item)**
- 2. Compliance Certification Tracking Update**

D. Discussion Regarding Employers That Are Possibly Noncompliant

- 1. Town of Evergreen**
- 2. Village of Georgetown**
- 3. Town of Oberlin**
- 4. Village of Sicily Island**

E. Approval of Agreed Upon Settlements (Action Item)

- 1. MPERS vs. Town of Cottonport, et al., 19th JDC, Number 728606, Section 26**
- 2. MPERS vs. Town of Simmesport, et al., 19th JDC, Number 729099, Section 32**
- 3. MPERS vs. Town of Stonewall, 19th JDC, Number 688504, Section 25**

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

1. Employers That Were Required to Accept MPERS' Proposed Settlement Agreement or Propose Their Own on or Before April 15, 2025, or Face Appropriate Legal Action

- a. Discussion Regarding Indemnification Clauses**
- b. MPERS vs. Kelvin McCoy, In His Official Capacity as Mayor for the Town of Boyce, et al., 19th JDC, Number 753207, Section 32**
- c. MPERS vs. Town of Cheneyville, et al., 19th JDC, Number 730043, Section 22**
- d. MPERS vs. Town of Glenmora, et al., 19th JDC, Number 731063, 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. Town of Hornbeck**
- g. MPERS vs. Herman Williams, in His Official Capacity as Mayor for the Town of Lecompte, et al., 19th JDC, Number 741267, Section 23**
- h. 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"**
- i. MPERS vs. Town of Springfield, et al., 19th JDC, Number 730012, Section 30**
- j. Village of Tangipahoa**
- k. MPERS vs. Paris C. Sumrall, In Her Official Capacity as Mayor for the Village of Varnado, et al., 19th JDC, Number 739462, Section 24**

2. Employers That Were Required to Propose Their Own Settlement Agreement on or Before April 15, 2025, or Attend the April 16, 2025 Board Meeting

- a. MPERS vs. Town of Elton, et al., 19th JDC, Number 729135, Section 31**
- b. Town of Erath**

- c. MPERS vs. Town of Grand Coteau, et al., 19th JDC, Number 734857, Section 32
 - d. MPERS vs. Town of Greensburg, et al., 19th JDC, Number 729284, Section 26
 - e. MPERS vs. Sherbin Collette, In His Official Capacity as Mayor for the Town of Henderson, et al., 19th JDC, Number 741228, Section 21
 - f. MPERS vs. John Lemoine, in His Official Capacity as Mayor for the City of Marksville, et al., 19th JDC, Number 753210, Section 21
 - g. MPERS vs. Village of Moreauville, 19th JDC, Number 723617, Section 25
 - h. MPERS vs. Loria Hollins, in Her Official Capacity as Mayor for the Town of Jonesville, et al., 19th JDC, Number 753206, Section 21
3. 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
4. Other Employers
- a. MPERS vs. Town of Ferriday, et al., 19th JDC, Number 729285, Section 22
 - b. MPERS vs. Town of Killian, 19th JDC, Number 692605, Section 21
 - c. MPERS vs. Town of Roseland, et al., 19th JDC, Number 731190, Section 23
- G. Legal Strategy Regarding Noncompliant Employers (Action Item)
- H. 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
- I. 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. D. Through H.
- VIII. Other Business
- IX. Adjourn At _____