



Board of Trustees Meeting

MPERS

Wednesday, July 23, 2025 at 11:00 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_OTRkMTZmN2MtYzY5NS00MmYwLTg1MjctNDJlODRmZWQyZTI1%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,,838689890# 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 July 22nd, 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, July 22nd, 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 May 21, 2025 Board Meeting Minutes (Action Item)

VI. Reports of Committees

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

VII. New Business

A. Actuarial Comments

B. Executive Director & General Counsel Comments

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

C. Requests for Membership

D. 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. E. Through G.

E. Legal Strategy Regarding Noncompliant Employers (Action Item)

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

- 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. MPERS vs. Town of Cottonport, et al., 19th JDC, Number 728606, Section 26**
- 5. MPERS vs. Town of Cullen, et al., 19th JDC, Number 764860, Section 22**
- 6. Village of Clayton**
- 7. Town of Dubach**
- 8. MPERS vs. Town of Elton, et al., 19th JDC, Number 729135, Section 31**
- 9. Town of Erath**
- 10. MPERS vs. Town of Ferriday, et al., 19th JDC, Number 729285, Section 22**
- 11. Village of French Settlement**
- 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. MPERS vs. Town of Greensburg, et al., 19th JDC, Number 729284, Section 26**
- 16. MPERS vs. Sherbin Collette, In His Official Capacity as Mayor for the Town of Henderson, et al., 19th JDC, Number 741228, Section 21**
- 17. Village of Hodge**
- 18. Town of Hornbeck v. MPERS, 13th JDC, Number C-105333**
- 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. MPERS vs. Herman Williams, in His Official Capacity as Mayor for the Town of Lecompte, et al., 19th JDC, Number 741267, Section 23**
- 22. MPERS vs. John Lemoine, in His Official Capacity as Mayor for the City of Marksville, et al., 19th JDC, Number 753210, Section 21**
- 23. MPERS vs. Village of Moreauville, 19th JDC, Number 723617, Section 25 and Partial Dissolution**
- 24. Town of Oakdale**
- 25. Town of Oberlin**

26. 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"

27. Village of Pine Prairie

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

29. Village of Sicily Island

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

31. Village of Sun

32. Village of Tangipahoa

33. Village of Turkey Creek

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

35. Town of Welsh

36. Town of Wisner

G. 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

VIII. Other Business

IX. Adjourn At _____