



Board of Trustees Meeting

MPERS

Wednesday, August 19, 2026 at 9:30 AM CDT to 11:30 AM CDT
7722 Office Park Blvd, Baton Rouge, LA 70809

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDA5Y2JmMWItOWFkMS00ZWm2LWI4YzQtYzZhMDM0YjJhMDgz%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:

THE END TIME LISTED ABOVE IS ONLY AN ESTIMATE.

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 p.m. on Tuesday, August 18, 2026. All public comments will be properly identified and acknowledged during the meeting.

If you require a reasonable accommodation to fully participate in this meeting, please contact Emily Thurston prior to 3:30 p.m. on Tuesday, August 18, 2026, 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 15, 2026 Board Meeting Minutes (Action Item)

VI. New Business

A. Survivor Benefit Update — Officers Killed in the Line of Duty, La. R.S. 11:2220.1 (Act 609; HB 45)

- 1. Henry A. Nelson (Sunset) — EOW August 26, 2015 (Action Item)**
- 2. Shannon M. Brown (Fenton) — EOW August 13, 2016**
- 3. David K. Elahi (Sterlington) — EOW July 3, 2016**
- 4. Kirt R. Ricks III (Montgomery) — EOW September 7, 2018**
- 5. Russell R. Croxton (Dubach) — EOW April 27, 2024**

B. NEPC Report on Investments

C. Actuarial Comments (Action Item)

D. Authorization to Engage Ice Miller LLP to Evaluate, Draft, and Submit a Private Letter Ruling Request to the IRS Regarding the Thirty-Day Election Period Under La. R.S. 11:157 (Action Item)

E. Consideration and Approval of a First Amendment to the Settlement and Release Agreement with the Town of Springfield Regarding First-Year Agreed-Upon Procedures Requirements (Action Item)

F. Review of Findings of Disability (Action Items)

1. Marian Mickey (New Orleans)

2. Derek D. Parker (Pineville)

G. Executive Director and General Counsel Comments

1. Update on Delinquent Municipalities/Employers

H. Consideration and Adoption of a Resolution Establishing Employer Delinquency Collection, ODR Referral, Employer Compliance, and Litigation Procedures, Including Authorization to Execute an ODR Agency Participation Agreement (Action Item)

I. Discussion, Consideration, and Possible Action Regarding Proposed Settlement Agreements, Current Litigation, and Prospective Litigation Involving the Following Matters:

1. Town of Dubach Lawsuits

a. Town of Dubach v. Municipal Police Employees' Retirement System; Benjamin Huxen, in his official capacity as Executive Director; and John Fleming, in his official capacity as State Treasurer, 19th JDC, No. C-768178, Division N

b. MPERS v. Town of Dubach; Mona Durrett Wilson, in her official capacity as Mayor; and Angela C. Dunn, Derek Smith, Mary Billberry, Evelyn Graham, and Monique Roberts, in their official capacities as Council Members, 19th JDC, No. C-768258, Division N

2. MPERS v. Town of Grand Coteau, Patrick N. Richard, Mayor, and Brandon H. Bobb, Ted Andrew Miller, Gretchen Coco, Sandra K. Smith, and Devin Thomas, Aldermen, 19th JDC, Number 734857, Section 32

3. City of New Orleans Lawsuits

a. City of New Orleans v. MPERS and Louisiana Department of the Treasury, 19th JDC, Number 767063, Section 26 — Subject Matter: Leave Conversion Issues

b. City of New Orleans v. MPERS, 19th JDC, Number 732243, Section 24 — Subject Matter: Earnable Compensation

4. Town of Pearl River Lawsuits:

a. Michael Alquist, Peter Hermann, Guy Butterworth, Cameron Hillhouse, Police Chief Jack Sessions, Jayson Germany, and Courtney Badon v. Town of Pearl River and Joe Lee, Mayor, 19th JDC, Number 756906, Section 26

b. Michael Alquist, Peter Hermann, Guy Butterworth, Cameron Hillhouse, Police Chief Jack Sessions, Jayson Germany, and Courtney Badon v. Town of Pearl River and Joe Lee, Mayor, 22nd JDC, Number 2025-10102, Div. "C"

c. MPERS v. Town of Pearl River, Joe D. Lee, Mayor, and Kristy Digangi Franatovich, Angel Galloway, Tim Moray, Virgil R. Phillips, and Cheryl Schultheis, Aldermen, 19th JDC, Number 771486, Section 27

5. MPERS and Town of Sterlington — Breach of Settlement Agreement and Prospective Litigation Following Formal Written Demand

6. MPERS v. Village of Varnado, Paris C. Sumrall, Mayor, and Kimberly Kennedy, James L. Ezell, Brian Walker, and Dustin J. Sumrall, Aldermen, 19th JDC, Number 739462, Section 24

J. Executive Session (La. R.S. 42:17(A)(2) and (11)) to Discuss M. Mickey and D. Parker Disability Applications; Pending and Prospective Litigation; Settlement Negotiations; Legal Strategy; and Privileged Attorney-Client Communications Regarding Items VI.I

VII. Other Business

VIII. Adjourn at _____