



Board of Trustees Meeting (Via Electronic Means*)

MPERS

Wednesday, July 15, 2026 at 9:00 AM CDT to 11:00 AM CDT
7722 Office Park Blvd, Baton Rouge, LA 70809

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTNlYjI5NDctZDJjMy00Y2ZkLWI1ZmEtZDE4ZjdkYmEyOTlw%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.

*Via Electronic Means – All trustees may attend and vote electronically EXCEPT for the board chair and committee chairs (for committee meetings), who must host the meeting from the MPERS office.

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 Tuesday, July 14th, 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 pm on Tuesday, July 14th, 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 May 13, 2026 Board Meeting Minutes (Action Item)

VI. New Business

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

1. Henry A. Nelson (Sunset) — EOW August 26, 2015
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

D. Executive Director & General Counsel Comments

1. Update on Delinquent Municipalities/Employers

E. Legal Strategy Regarding Noncompliant Employers (Action Item)

F. Discussion, Consideration, and Possible Action Regarding Proposed Settlement Agreements, Current Litigation, and Prospective Litigation, Including but Not Limited to the Following Matters:

1. MPERS v. Town of Elton, et al., 19th JDC, Number 729135, Section 31

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

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

4. MPERS v. Town of Greensburg, et al., 19th JDC, Number 729284, Section 26

5. MPERS v. Town of Henderson, et al., 19th JDC, Number 741228, Section 21

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

7. MPERS v. City of Marksville, et al., 19th JDC, Number 753210, Section 21

8. Pearl River Lawsuits (Action Items):

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

c. MPERS v. Town of Pearl River, et al., 19th JDC, Number 771486, Section 27

9. Village of Sicily Island - Dispute Regarding Former Employee's Service Credit

10. Town of Sterlington – Breach of Settlement Agreement and Possible Litigation

11. MPERS v. Village of Varnado, et al., 19th JDC, Number 739462, Section 24

G. City of New Orleans Lawsuits (Action Items)

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 v. MPERS, 19th JDC, Number 732243, Section 24 Subject Matter: Earnable Compensation

H. Executive Session (La. R.S. 42:17(A)(2) and (10)) to Discuss Legal Strategy, Settlement Negotiations, and Privileged Attorney–Client Communications Regarding Items VI.E through VI.G

VII. Other Business

VIII. Adjourn At _____