Board of Trustees Meeting (Via Electronic Means*)

MPERS
Wednesday, November 18, 2026 at 9:30 AM CST to 11:30 AM CST
7722 Office Park Blvd, Baton Rouge, LA 70809

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTQ5ZmM0NWItYWM4ZS00OWU5LWFhMmEtMGZiMTVjNzIxMTg3%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:

*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.

THE END TIME LISTED ABOVE IS ONLY AN ESTIMATE.

Members of the public may attend in person at the MPERS office, 7722 Office Park Blvd., Baton Rouge, LA 70809, or electronically using the Microsoft Teams link above. To request to speak during the meeting, attendees may do so in person or use the Raise Hand feature in Teams. 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, November 17, 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, November 17, 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 October 21, 2026 Board Meeting Minutes (Action Item)

VI. New Business

- **A. Adoption of the Calendar Year 2027 Board Meeting Schedule (Action Item)**
- **B. Nominations and Election of Board Chair for Calendar Year 2027 (Action Item)**
- **C. Nominations and Election of Board Vice-Chair for Calendar Year 2027 (Action Item)**

D. Approval of the Louisiana Compliance Questionnaire for Fiscal Year 2025–2026 (Action Item)

E. Survivor Benefits for Officers Killed in the Line of Duty Under R.S. 11:2220.1 (Act 609 of 2026; HB 45)

- **1. Shannon M. Brown (Fenton) — EOW August 13, 2016 (Awaiting Survivor Documentation)**
- **2. Kirt R. Ricks III (Montgomery) — EOW September 7, 2018 (Action Item)**

F. Update on Discussions with the Louisiana Municipal Association; Discussion and Possible Action Regarding a Draft Resolution on Membership Termination Under R.S. 11:157 and Legislative Reform for 2028 (Action Item)

G. NEPC Report on Investments

H. Actuarial Comments

- **1. Presentation of the June 30, 2026, Actuarial Valuation and GASB 68 Employer Allocations; Adoption of the Actuarial Valuation (Action Item)**
- **2. Consideration of Additional Employer Contributions for Fiscal Year 2027–2028 Under R.S. 11:2225.5 (Action Item)**

I. Executive Director and General Counsel Comments

- **1. Update on Delinquent Municipalities/Employers**

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

- **1. MPERS v. Kelvin V. McCoy, et al. (19th JDC No. C-753207, Section 32) — Town of Boyce Settlement Compliance and Possible Enforcement Action (Action Item)**
- **2. MPERS v. Town of Cheneyville, et al. (19th JDC C-730043; First Circuit 2026-CA-1252) — Settlement Compliance, Possible Withdrawal of Authorization (Action Item)**
- **3. MPERS v. Town of Cullen, et al., 19th JDC No. C-764860, Division 22 — Amendment of Mandamus Petition, Substitution or Addition of Defendants, and Enforcement of Contribution Reporting Requirements (Action Item)**
- **4. 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**
- **5. City of New Orleans Lawsuits**
  - **a. City of New Orleans v. Municipal Police Employees' Retirement System and Louisiana Department of the Treasury, 19th JDC, Nos. C-724562 c/w C-767063 — Subject Matter: Leave Conversion**
  - **b. City of New Orleans v. MPERS, 19th JDC, Number 732243, Section 24 — Subject Matter: Earnable Compensation**
- **6. 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

7. MPERS v. Town of Simmesport, et al., 19th JDC No. C-729099 — Settlement Compliance Update

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

9. 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

K. Executive Session — Litigation Strategy, Settlement Negotiations, and Privileged Communications with Counsel (Item VI.J; R.S. 42:17(A)(2), (11); La. Code Evid. art. 506)

VII. Other Business

VIII. Adjourn at _____