



Board of Trustees Meeting

MPERS

Wednesday, December 17, 2025 at 11:00 AM CST to 12:30 PM CST
7722 Office Park Blvd, Baton Rouge, LA 70809

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Zjk0MjE0MTYtNTFmZS00NmY4LThjNDYtNzNjZjMzNTIiYWJl%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,,567989221# United States, New York City

THE START AND END TIMES LISTED ABOVE ARE ONLY AN ESTIMATE.

THE ACTUAL START TIME IS UPON ADJOURNMENT OF THE PRECEDING 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 December 16th, 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, December 16th, 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 November 12, 2025 Board Meeting Minutes (Action Item)

VI. Report of Committees

A. Report of the Legislative Committee and Consideration Thereof (Action Item)

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

VII. New Business

A. Nominations for Board Chair for Calendar Year 2026 (Action Item)

B. Nominations for Board Vice-Chair for Calendar Year 2026 (Action Item)

C. NEPC Report on Investments

D. Actuarial Comments

E. Selection of Securities Litigation Counsel in Response to RFQ (Action Item)

F. Executive Director & General Counsel Comments

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

G. Findings of Disability (Action Items)

1. Jade S. Broussard (Youngsville)
2. Brannon Ogden (Baton Rouge)

H. Legal Strategy Regarding Noncompliant Employers (Action Item)

I. Discussion, Consideration, and Possible Approval of Proposed Settlement Agreements, Current Litigation, and/or Prospective Litigation (Action Items)

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. Town of Cheneyville, Town of Springfield, Town of Lecompte, Town of Elton, and Town of Grand Coteau v. MPERS, 19th JDC, Number 765982, Section 22
5. MPERS vs. Town of Cullen, et al., 19th JDC, Number 764860, Section 22
6. Town of Dubach v. MPERS, et al., 19th JDC, Number 768178, Section 34
7. MPERS v. Town of Dubach, et al., 19th JDC, Number 768258, Section 34
8. MPERS vs. Town of Elton, et al., 19th JDC, Number 729135, Section 31
9. MPERS v. Town of Erath, et al., 19th JDC, Number 766251, Section 25
10. MPERS vs. Town of Glenmora, et al., 19th JDC, Number 731063, Section 31
11. MPERS vs. City of Grambling, et al., 19th JDC, Number 749512, Section 26
12. MPERS vs. Town of Grand Coteau, et al., 19th JDC, Number 734857, Section 32
13. MPERS vs. Town of Greensburg, et al., 19th JDC, Number 729284, Section 26
14. MPERS vs. Town of Henderson, et al., 19th JDC, Number 741228, Section 21
15. MPERS vs. Loria Hollins, in Her Official Capacity as Mayor for the Town of Jonesville, et al., 19th JDC, Number 753206, Section 21
16. MPERS vs. Town of Lecompte, et al., 19th JDC, Number 741267, Section 23
17. MPERS vs. City of Marksville, et al., 19th JDC, Number 753210, Section 21
18. Town of Oakdale
19. Town of Oberlin
20. Pearl River Lawsuits (Action Items)
 - a. Michael Alquist, Peter Hermann, Guy Butterworth, Cameron Hillhouse, Police Chief Jack Sessions, Jayson Germany, and Courtney Badon vs. 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 vs. Town of Pearl River, et al., 22nd JDC, Number 2025-10102, Div. "C"

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

21. Village of Sicily Island

22. Village of Sun

23. MPERS vs. Village of Turkey Creek, et al., 19th JDC, Number 768383, Section 34

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

25. Town of Wisner

J. 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 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

K. If Necessary, Executive Session (Pursuant to La. R.S. 42:17(A)(2) and (10), to Discuss Legal Strategy, Settlement, and Privileged Attorney-Client Communications Under La. Code Evid. art. 506) Regarding Item VII.H and Items VII.I through VII.J.

VIII. Other Business

IX. Adjourn At _____