



Board of Trustees Meeting

MPERS

Wednesday, February 25, 2026 at 9:00 AM CST to 12:00 PM CST
7722 Office Park Blvd, Baton Rouge, LA 70809

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzRjZjk5ZmYtZmFkZS00ZTg5LWJkZDAtYzgzNjM4Yzg5MzE4%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 pm on Tuesday, February 24, 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, February 24, 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 January 28, 2026 Board Meeting Minutes (Action Item)
- VI. New Business
 - A. 2026 Regular Session Legislation Affecting MPERS; Delegation of Authority to Legislative Committee (Action Item)
 - B. NEPC Report on Investments
 - C. Actuarial Comments
 - D. Executive Director & General Counsel Comments
 1. Update on Delinquent Municipalities/Employers and Certifications to Treasurer (Action Items)
 - 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. Kelvin McCoy, in his official capacity as Mayor for the Town of Boyce, et al., 19th JDC, Number 753207, Section 32**
2. **MPERS v. Town of Cheneyville, et al., 19th JDC, Number 730043, Section 22**
3. **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**
4. **MPERS v. Town of Cullen, et al., 19th JDC, Number 764860, Section 22**
5. **Town of Dubach v. MPERS, et al., 19th JDC, Number 768178, Section 34**
6. **MPERS v. Town of Dubach, et al., 19th JDC, Number 768258, Section 34**
7. **MPERS v. Town of Elton, et al., 19th JDC, Number 729135, Section 31**
8. **MPERS v. Town of Erath, et al., 19th JDC, Number 766251, Section 25**
9. **MPERS v. Town of Glenmora, et al., 19th JDC, Number 731063, Section 31**
10. **MPERS v. City of Grambling, et al., 19th JDC, Number 749512, Section 26**
11. **MPERS v. Town of Grand Coteau, et al., 19th JDC, Number 734857, Section 32**
12. **MPERS v. Town of Greensburg, et al., 19th JDC, Number 729284, Section 26**
13. **MPERS v. Town of Henderson, et al., 19th JDC, Number 741228, Section 21**
14. **MPERS v. Loria Hollins, in Her Official Capacity as Mayor for the Town of Jonesville, et al., 19th JDC, Number 753206, Section 21**
15. **MPERS v. Town of Lecompte, et al., 19th JDC, Number 741267, Section 23**
16. **MPERS v. City of Marksville, et al., 19th JDC, Number 753210, Section 21**
17. **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**
18. **Village of Sicily Island - Dispute Regarding Former Employee's Service Credit**
19. **Town of Sterlington – Breach of Settlement Agreement and Possible Litigation**
20. **MPERS v. Village of Turkey Creek, et al., 19th JDC, Number 768383, Section 34**
21. **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**

3. City of New Orleans v. MPERS, 19th JDC, Number 751911, Section 25 Subject Matter: Partial Dissolution

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.D through VI.G

VII. Other Business

VIII. Adjourn At _____