



Board of Trustees Meeting

MPERS

Wednesday, May 13, 2026 at 10:45 AM CDT to 12:00 PM CDT
7722 Office Park Blvd, Baton Rouge, LA 70809

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGFIMDE2N2YtZmM3Yi00ZmQ5LWFmNjgtMmFiODQ3MWJjMjZj%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 START AND END TIMES LISTED ABOVE ARE ONLY AN ESTIMATE. The actual start time will be 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 Tuesday, May 12th, 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, May 12th, 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 April 1, 2026 Board Meeting Minutes (Action Item)

VI. Report of Committees

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

B. Report of the Human Resources and Governance Committee and Consideration Thereof (Action Item)

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

VII. New Business

A. Consideration of the Nomination for the Non-chief District I Position (Action Item)

B. NEPC Report on Investments

C. Actuarial Comments

D. Review of Finding of Disability for Ebony Martin (Opelousas) (Action Item)

E. Executive Director & General Counsel Comments

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

F. Legal Strategy Regarding Noncompliant Employers (Action Item)

G. 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. Town of Grand Coteau, et al., 19th JDC, Number 734857, Section 32
11. MPERS v. Town of Greensburg, et al., 19th JDC, Number 729284, Section 26
12. MPERS v. Town of Henderson, et al., 19th JDC, Number 741228, Section 21
13. MPERS v. Loria Hollins, in Her Official Capacity as Mayor for the Town of Jonesville, et al., 19th JDC, Number 753206, Section 21
14. MPERS v. Town of Lecompte, et al., 19th JDC, Number 741267, Section 23
15. MPERS v. City of Marksville, et al., 19th JDC, Number 753210, Section 21
16. 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
17. Village of Sicily Island - Dispute Regarding Former Employee's Service Credit
18. Town of Sterlington – Breach of Settlement Agreement and Possible Litigation
19. MPERS v. Village of Turkey Creek, et al., 19th JDC, Number 768383, Section 34
20. MPERS v. Village of Varnado, et al., 19th JDC, Number 739462, Section 24

H. 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

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

VIII. Other Business

IX. Adjourn At _____