

AGENDA



MPERS

Legislative Committee

Meeting

Wednesday, March 20, 2024, 10:30 am - 11:30 am

The start and end times listed above are only estimates. **THE ACTUAL START TIME WILL BE UPON ADJOURNMENT OF THE INVESTMENT COMMITTEE MEETING.**

7722 Office Park Boulevard
Baton Rouge, LA 70809

Committee Members must attend in person.

The meeting may be observed at:

https://teams.microsoft.com/j/19%3ameeting_YzAyNTY0OGYtOGY1YS00MDhhLTkxOTMtYzFmZDczZjA5NmVi%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

Or call in (audio only)

+1 929-352-1539,,348618691# United States, New York City

Phone Conference ID: 348 618 691#

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 March 19, 2024. 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, March 19, 2023, via email at emily@lampers.org or by telephone at (225) 929-7411 to discuss your accessibility needs.

- A. Call meeting to order at _____ a.m.
- B. Roll Call
- C. Public Comment
- D. Approval of the December 13, 2023 Committee Meeting Minutes
- E. New Business
 1. Presentation by IceMiller on Qualification Considerations, Plan Corrections, and Fiduciary Duties: How All of These Intersect With Current Employer Challenges and Proposed Legislation (Qualifies As Education Regarding the Laws, Rules, and Regulations Applicable to MPERS and Instruction on Fiduciary Duty)
 2. Presentation by Global Governance Advisors on Pension Best Practices and Potential Impacts of HB 42 (Qualifies as Fiduciary Duty Instruction Training)
 3. Presentation by the Louisiana Municipal Association/Louisiana Municipal Risk Management Agency/Risk Management, Inc. Regarding Its Proposal for Resolution of Claims by MPERS Against Municipalities and Pending Legislation
 4. Discussion and Action Regarding Legislation for the 2024 Regular Session (Qualifies as Actuarial Science Education)

- a. House Bill No. 14 by Rep. Dewitt
- b. House Bill No. 15 by Rep. Fontenot
- c. House Bill No. 36 by Rep. Bacala
- d. House Bill No. 38 by Rep. Freeman
- e. House Bill No. 42 by Reps. Firment and Butler
- f. House Bill No. 43 by Rep. Bacala
- g. House Bill No. 52 by Rep. Firment
- h. Senate Bill No. 1 by Sen. Price
- i. Senate Bill No. 5 by Sen. Miguez
- j. Senate Bill No. 329 by Sen. Seabaugh
- k. Other Legislation

F. Other Business

G. Adjourn at _____

Next Meeting Date
April 17, 2024
Baton Rouge, LA