

AGENDA



MPERS

Board of Trustees

Meeting

Wednesday, March 20, 2024, 11:30 am - 12:30 pm

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

7722 Office Park Boulevard
Baton Rouge, LA 70809

Trustees must attend in person.

The meeting may be observed at:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2U4N2NjOTktNjE2Yy00MzJjLWEzMTEtOGU0Y2E4OGU5OTA4%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,,857409113# United States, New York City

Phone Conference ID: 857 409 113#

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, 2024, 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. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Approval of the December 13, 2023 Board Meeting Minutes
- F. Reports of Committees
 1. Discussion and Action Regarding Report and Recommendations of the Audit, Finance, and Risk Management Committee
 2. Discussion and Action Regarding Report and Recommendations of the Investment Committee
 3. Discussion and Action Regarding Report and Recommendations of the Legislative Committee
- G. New Business
 1. Actuarial Comments, Including but Not Limited to, Discussion and Action Regarding a Determination of Municipalities That Partially Dissolved Their Police Departments in FY 2023

(Qualifies As Actuarial Science Education)

2. Executive Director & General Counsel Comments
 - a. Update on Delinquent Municipalities/Employers
 - b. Discussion and Action Regarding Employers' Representations to Its Auditors and the Louisiana Legislative Auditor That Employer and Employee Portions of Retirement Contributions Have Been Paid and Any Associated Forms Have Been Filed by Required Deadlines
 - c. Update on Municipalities/Employers That Have Executed Amended Resolution Settlements
3. Executive Session (Under the Provisions of R.S. 42:17(A)(10) To Facilitate Privileged Communications Under La. Code Evid. art. 506) Regarding the Following:
 - a. Legal Strategy Regarding Delinquent Municipalities, Whose Failure to Enroll Eligible Police Officers Has Resulted in a Higher Employer Contribution Rate for All Participating Municipalities and Lower Cost of Living Adjustments for Retirees and Also Deprives Police Officers and Their Families of Valuable Disability, Survivor, and Retirement Benefits
 - b. Consideration of the Following Proposed Settlement Agreements:
 - i. Claim Against Town of Albany for Failure to Timely Enroll Employees and Pay Contributions
 - ii. Claim Against Village of Choudrant for Failure to Timely Enroll Employees and Pay Contributions
 - iii. Claim Against Village of Elizabeth for Failure to Timely Enroll Employees and Pay Contributions
 - iv. Claim Against Village of Fenton for Failure to Timely Enroll Employees and Pay Contributions (Amendment to Existing Settlement Agreement)
 - v. MPERS vs. Village of Forest Hill, *et al.*, 19th JDC, Number 731317, Section 26
 - vi. MPERS vs. Jeannie Y. Richardson, In Her Official Capacity as Mayor for the Town of Gibsland, *et al.*, 19th JDC, Number 740514, Section 22
 - vii. MPERS vs. Village of Grayson, *et al.*, 19th JDC, Number 732079, Section 32
 - viii. Claim Against Town of Krotz Springs for Failure to Timely Enroll Employees and Pay Contributions
 - ix. MPERS v. The Unopened Succession of Shirley Mortellaro, 24th Judicial District Court, Docket No. 840-913, Division G
 - x. MPERS v. The Unopened Succession of Darryl Glen James, Sr. 1st Judicial District Court, Docket No. 644,665, Division A
 - c. Pending Litigation Involving Municipalities:
 - i. Harry P. Mendoza vs. City of New Orleans, *et al.*, Civil District Court, Orleans Parish, Number 2011-10000, Section/Division "A-16"
 - ii. MPERS vs. Town of Stonewall, 19th JDC, Number 688504, Section 25
 - iii. MPERS vs. Town of Killian, 19th JDC, Number 692605, Section 21
 - iv. MPERS vs. Village of Moreauville, 19th JDC, Number 723617, Section 25
 - v. City of New Orleans
 - City of New Orleans v. MPERS, *et al.*, 19th JDC, Number 724562, Section 24
Subject Matter: Leave Conversion Issues

- City of New Orleans vs. MPERS, 19th JDC, Number 732243, Section 24
Subject Matter: Earnable Compensation
- vi. MPERS vs. Town of Cottonport, *et al.*, 19th JDC, Number 728606, Section 26
- vii. MPERS vs. Town of Simmesport, *et al.*, 19th JDC, Number 729099, Section 32
- viii. MPERS vs. Town of Elton, *et al.*, 19th JDC, Number 729135, Section 31
- ix. MPERS vs. Town of Greensburg, *et al.*, 19th JDC, Number 729284, Section 26
- x. Town of Ferriday
 - MPERS vs. Town of Ferriday, *et al.*, 19th JDC, Number 729284, Section 22
Subject Matter: Failure to Enroll Employees and Pay Contributions and Failure to Respond to Public Records Requests
 - MPERS vs. Rydell Turner, *et al.*, 19th JDC, Number 739286, Section 21
Subject Matter: Failure to Make Partial Dissolution Payments
- xi. MPERS vs. Town of Springfield, *et al.*, 19th JDC, Number 730012, Section 30
- xii. MPERS vs. Town of Cheneyville, *et al.*, 19th JDC, Number 730043, Section 22
- xiii. MPERS vs. Town of Glenmora, *et al.*, 19th JDC, Number 731063, Section 31
- xiv. MPERS vs. Town of Roseland, *et al.*, 19th JDC, Number 731190, Section 23
- xv. MPERS vs. Town of Zwolle, *et al.*, 19th JDC, Number 731350, Section 23
- xvi. MPERS vs. Town of Melville, *et al.*, 19th JDC, Number 734852, Section 25
- xvii. MPERS vs. Town of Grand Coteau, *et al.*, 19th JDC, Number 734857, Section 32
- xviii. MPERS vs. Paris C. Sumrall, In Her Official Capacity as Mayor for the Village of Varnado, *et al.*, 19th JDC, Number 739462, Section 24
- xix. MPERS vs. Sherbin Collette, In His Official Capacity as Mayor for the Town of Henderson, *et al.*, 19th JDC, Number 741228, Section 21
- xx. MPERS vs. Herman Williams, in His Official Capacity as Mayor for the Town of Lecompte, *et al.*, 19th JDC, Number 741267, Section 23

H. Other Business

I. Adjourn at _____

Next Meeting Date
April 17, 2024
Baton Rouge, LA