

## AGENDA

### MPERS

Board of Trustees

Meeting

Wednesday, April 3, 2024, 10:30 am - 12:00 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\\_OGYyZTE2M2MtZWZmOS00M2U1LWFkMzYtZGU3NGQ0N2Y2ZTI1%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGYyZTE2M2MtZWZmOS00M2U1LWFkMzYtZGU3NGQ0N2Y2ZTI1%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,,518263651# United States, New York City

Phone Conference ID: 518 263 651#

Members of the public may submit public comment on an agenda item by sending an email to [emily@lampers.org](mailto:emily@lampers.org) no later than 3:30 pm on April 2, 2024. All public comments will be properly identified and acknowledged during the meeting.

The end-time listed above is only an estimate.

- A. Call meeting to order at \_\_\_\_\_ a.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Approval of the March 20, 2024 Board Meeting Minutes
- F. Reports of Committees
  1. Discussion and Action Regarding Report and Recommendations of the Legislative Committee
- G. New Business
  1. NEPC Estimated Performance As of March 31, 2024
  2. Executive Director & General Counsel Comments
  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:
  4. Legal Strategy Regarding Litigation To Obtain Compliance With Mandatory Reporting, Enrollment, and Contribution Laws
    - a. Amendment to Resolution To Extend March 4, 2024 Settlement Deadline to June 30, 2024 and To Authorize Mediation of Pending Suits Involving Municipalities Involving MPERS-Eligible

Employees Not Enrolled

- b. Legal Strategy for Handling Claims Not Subject to Pending Litigation, Which Would Be Impacted by Proposed Legislation To Change Applicable Venue, Prescriptive Period, or Make the Claims Subject to the Louisiana Governmental Claims Act
- c. Pending Litigation Involving Municipalities:
  - i. MPERS vs. Town of Elton, *et al.*, 19th JDC, Number 729135, Section 31
  - ii. MPERS vs. Town of Cheneyville, *et al.*, 19th JDC, Number 730043, Section 22
  - iii. MPERS vs. Town of Zwolle, *et al.*, 19th JDC, Number 731350, Section 23
  - iv. MPERS vs. Town of Grand Coteau, *et al.*, 19th JDC, Number 734857, Section 32
  - v. MPERS vs. Paris C. Sumrall, In Her Official Capacity as Mayor for the Village of Varnado, *et al.*, 19th JDC, Number 739462, Section 24
  - vi. 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**

**May 15, 2024**

**Via Electronic Means (Hosted at the MPERS Office in Baton Rouge)**