

## AGENDA



### MPERS

Board of Trustees

Meeting

Wednesday, January 18, 2023, 11:15 am - 12:45 pm

7722 Office Park Boulevard

Baton Rouge, LA 70809

Trustees must attend in person.

The meeting may be observed at:

[https://teams.microsoft.com/join/19%3ameeting\\_Njk0MmVIYmltNzllYy00NWQ0LWJhNmYtZTEyOTE2NzE1NGJm%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/join/19%3ameeting_Njk0MmVIYmltNzllYy00NWQ0LWJhNmYtZTEyOTE2NzE1NGJm%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,,470924207# United States, New York City

Phone Conference ID: 470 924 207#

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 January 17, 2023. All public comments will be properly identified and acknowledged during the meeting.

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

- A. Call meeting to order at \_\_\_\_\_ a.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment
- E. Approval of the October 19, 2022 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 Legislative Committee
  3. Discussion and Action Regarding Report and Recommendations of the Investment Committee
- G. New Business
  1. Actuarial Comments, Including but Not Limited to Discussion and Action Regarding the Actuarial Valuation Report and Employer Allocations of Information for Financial Reporting Under GASB 68 for Fiscal Year Ended 6/30/22 (Qualifies as Actuarial Science Education)
  2. Executive Director & General Counsel Comments
    - a. Update on Delinquent Municipalities
    - b. Discussion and Action Regarding Ratification of a Lease Agreement With the Louisiana

Uniform Local Sales Tax Board

3. Executive Session (Under the Provisions of R.S. 42:17(A)(10) To Facilitate Privileged Communications Under La. Code Evid. art. 506)
  - a. Consideration of Proposed Settlement Offers With the Following Municipalities Regarding Their Failure to Enroll Employees and Pay Contributions:
    - i. Town of Bernice
    - ii. Village of Gilbert
    - iii. Town of Sarepta
  - b. MPERS vs. City of New Orleans, 19th JDC, Number 717119, Div. "25" and City of New Orleans v. MPERS, *et al.*, 19th JDC, Number 724562, Div. "24"  
Subject Matter: Leave Conversion Issues
  - c. Discussion and Action Regarding the Implications of La. Atty. Gen. Op. No. 22-0113

H. Other Business

- I. Adjourn at \_\_\_\_\_

**Next Meeting Date**  
**March 15, 2023**  
**Baton Rouge, LA**