

**AGENDA****MPERS****Board of Trustees****Meeting****Wednesday, May 18, 2022, 10:15 am - 12:00 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\\_MTQzMml3OTAtY2E5ZC00NmFmLTljMjYtOTVmMGQ0Y2UzZjJm%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22ebe66d18-8c24-4dce-bc57-bfc4bbbde970%22%7d](https://teams.microsoft.com/join/19%3ameeting_MTQzMml3OTAtY2E5ZC00NmFmLTljMjYtOTVmMGQ0Y2UzZjJm%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22ebe66d18-8c24-4dce-bc57-bfc4bbbde970%22%7d)

**Or call in (audio only)****+1 929-352-1539,,351981754# United States, New York City****Phone Conference ID: 351 981 754#**

**Members of the public may submit public comment on an agenda item by sending an email to [taylor@lampers.org](mailto:taylor@lampers.org) later than 3:30 pm on May 17, 2022. 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 23, 2022 Board Meeting Minutes
- F. Reports of Committees
  - 1. Discussion and Action Regarding Report and Recommendations of the Legislative Committee
  - 2. Discussion and Action Regarding Report and Recommendations of the Special Building Committee
- G. New Business
  - 1. Actuarial Comments, Including but Not Limited to the Following Items (Qualifies as Actuarial Science Education):
    - a. Discussion and Action Regarding the Valuation Rate to Be Used for the June 30, 2022 Valuation and for Options Factors
    - b. Review and Approval of a Professional Services Agreement for FY 2023
  - 2. Educational Presentation Regarding the Definition of Earnable Compensation Under R.S. 11:2213(10) And Discussion and Action Regarding a Potential Attorney General's Opinion Request Concerning Same (Qualifies as Laws, Rules, & Regulations Training)

3. NEPC Report on Investments (Qualifies as Investment Training)
4. Discussion and Action Regarding the Acceptance of Nominations for the Following Trustee Positions:
  - a. Chiefs District I
  - b. Chiefs District II (Full Term)
  - c. Chiefs District II (Term Expiring June 30, 2023)
  - d. Retiree District I
  - e. Retiree District II
5. Educational Presentation Regarding MPERS' Trustee Election Laws, Rules, & Regulations (Qualifies as Laws, Rules, & Regulations Training)
6. Discussion and Action Regarding the Proposed FY 2023 Operating and Capital Budgets
7. Executive Director & General Counsel Comments
  - a. Update on Delinquent Municipalities
8. Executive Session
  - a. Consideration of a Proposed Settlement Offer Regarding Overpayment of Benefits Associated With the Reinstatement of Leroy-Joseph C. Smith. May Be Heard in Executive Session Under the Provisions of R.S. 42:17(A)(10) To Facilitate Privileged Communications Under La. Code Evid. art. 506.
  - b. Discussion of Finding of Disability for Laura E. Hawkins (Pineville). May Be Heard in Executive Session, Without the Disability Applicant Present, Under the Provisions of R.S. 42:17(a)(10) to Facilitate Privileged Communications Under La. Code Evid. Art. 506.

#### H. Other Business

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

**Next Meeting Date**  
**June 22, 2022**  
**Baton Rouge, LA**