

MEETING NOTICE AND AGENDA

**LOUISIANA ASSESSORS' RETIREMENT FUND
BOARD OF TRUSTEES**

TUESDAY, DECEMBER 3, 2013

10:00 A. M.

**ROYAL SONESTA HOTEL
300 BOURBON STREET
NEW ORLEANS, LOUISIANA**

1. Call the meeting to order
2. Roll call
3. Prayer
4. Pledge of allegiance
5. Public Comment
6. Approval of minutes of meeting held October 22, 2013
7. Update on retirement legislation by Attorney, Sonia Mallett
8. Presentation by Actuary Gary Curran to discuss:
 - The granting of COLAs under the New Provisions, La. R.S. 11:243 versus the Old Provisions, La. R.S. 11:242
 - Transfers of service time with respect to the actuarial cost of the transfer
9. Discussion of recommendations of the Retirement Fund's Legislative Sub-Committee regarding:
 - Excess Benefit Plan legislation
 - Timely payment of retirement contributions for full-time employees
10. Report on District elections for 2014
11. Any other business properly called to the attention of the Board
12. Adjourn