

MINUTES OF MEETING
BOARD OF TRUSTEES
LOUISIANA ASSESSORS= RETIREMENT FUND
DECEMBER 14, 2011

A meeting of the Board of Trustees of the Louisiana Assessors= Retirement Fund was held at 9:45 A.M., December 14, 2011 at the Omni Royal Orleans Hotel located at 621 St. Louis, New Orleans, Louisiana. The following officers were present: President Rickey J. Huval, Sr., Vice President Terry Baker, Treasurer Glenn Waguespack and Members Erroll Williams, Randy Seal, Rhyn Duplechain, Richard Earl, James Johnson, Irby Gamble, Charlie Henington, Brian Wilson, Stephanie Smith and Louis Hebert. Absent were Members Leroy Martin, Senator AButch@ Gautreaux and Representative Pearson.

Following the call to order, roll call, prayer, and Pledge of Allegiance, on motion by James Johnson and second by Richard Earl, and with no objections, the minutes of the October 25, 2011 meeting were accepted.

The next item on the agenda was consideration of going into Executive Session to discuss with Attorney Alan Breithaupt the Louisiana Assessors' Retirement Fund v. City of New Orleans, Cause Nos. 94-5896 and 94-5901, pending on the docket of the Orleans Parish Civil District Court. A motion to enter into Executive Session was entered by Rhyn Duplechain, seconded by Randy Seal carried unanimously.

On motion and second by James Johnson and Irby Gamble the Executive Session was ended.

A motion was then entered by Irby Gamble, seconded by Charlie Henington and carried unanimously to authorize Attorney Alan Breithaupt to proceed with the law suit with the City of Orleans, Cause Nos. 94-5896 and 94-5901.

On motion and second by Erroll Williams and Charlie Henington, and with no objections the meeting was adjourned.