

MINUTES OF MEETING

**LOUISIANA ASSESSORS' RETIREMENT FUND
MINUTES OF PUBLIC HEARING**

MONDAY, NOVEMBER 26, 2012

**3060 VALLEY CREEK DRIVE
BATON ROUGE, LOUISIANA**

A public hearing was held on Monday, November 26, 2012 for the Louisiana Assessors' Retirement Fund at 2:00 PM. at the Louisiana Assessors' Association Office located at 3060 Valley Creek Drive, Baton Rouge, Louisiana. The purpose of the hearing was for the public to make comment on the proposed Final Rule to be in compliance with requirements imposed by the Internal Revenue Service as a condition of its favorable determination letter on the qualification of the Fund under Internal Revenue Code ("Code") Section 401(a).

Present was Retirement Board Member Brian Wilson, Executive Director Nannette Menou and Attorney Robert Schmidt of Adams and Reese Law Firm. No one from the public came to the meeting.

The meeting was adjourned at 2:20 PM.