

**MEETING MINUTES
SPECIAL MEETING OF THE
RETIREMENT BOARD OF TRUSTEES
OF THE LOUISIANA ASSESSORS' ASSOCIATION**

MONDAY, FEBRUARY 10, 2014

A special meeting of the Board of Trustees of the Louisiana Assessors' Retirement Fund was held at 10:00 A.M. on February 10, 2014, at the Louisiana Assessors' Association Office located at 3060 Valley Creek Drive, Baton Rouge, Louisiana. The following officers were present: Vice President James Laurent, Jr., Treasurer Rick Ducote and Members James Stevenson, Erroll Williams, Rhyn Duplechain, Richard Earl, James Johnson, Stephanie Smith, Charlie Henington, Brian Wilson, Louis Hebert, Glenda Gaspard, Irby Gamble and Phyllis Mendoza. Absent were President Lee Brown, Senator Elbert Guillory and Representative Kevin Pearson.

Following the call to order, roll call, prayer, and Pledge of Allegiance, a motion by Phyllis Mendoza seconded by Louis Hebert passed unanimously to approve the minutes of the meeting held January 21, 2014.

After the presentation of the Actuarial Valuation report for fiscal year ending September 30, 2013 by Gary Curran, a motion was entered by Louis Hebert and seconded by Irby Gamble to accept the Valuation Report. The motion passed unanimously.

A motion was made by Irby Gamble, seconded by Stephanie Smith and passed unanimously to go into Executive Session to review documentation from a physician documenting the disability of a child to determine if a member would qualify to choose an Option 4 retirement benefit.

A motion was entered by James Johnson, seconded by Phyllis Mendoza and with unanimous consent the Executive Session ended.

A motion was made by Phyllis Mendoza and seconded by Erroll Williams to accept the medical testimony provided by a physician and to grant the Option 4 benefit to the requesting member. The motion carried with no objections.

There being no further business to come before the Board, a motion to adjourn was entered by James Stevenson, seconded by Louis Hebert and passed with no objections.