MEETING NOTICE AND AGENDA

RETIREMENT BOARD OF TRUSTEES OF THE LOUISIANA ASSESSORS' ASSOCIATION

TUESDAY, OCTOBER 17, 2023

1:30 P.M. LOUISIANA ASSESSORS' ASSOCIATION OFFICE 3060 VALLEY CREEK DRIVE, SUITE C BATON ROUGE LA 70808

- 1. Call meeting to order
- 2. Roll call
- 3. Prayer
- 4. Pledge of Allegiance
- 5. Public comment period
- 6. Approval of minutes of the July 25, 2023 meeting
- 7. Financial report by Staff Accountant Anna Wessman
- 8. Report on refunds, transfers, reciprocals, retirees, and deaths, by Executive Director
- Presentation by Peter Brown, AndCo Investment Consultant
 a. Performance Review Preliminary September 30, 2023
- Approval of dates for the 2024 Quarterly meetings of the Assessors' Retirement Board: Tuesday, January 23, 2024 Tuesday, April 23, 2024 Tuesday, July 23, 2024 Tuesday, October 22, 2024
- 11. Nomination and Election of District Representatives for Retirement Board and nomination of Employee and Retiree Representatives to serve two year term, 1/1/2024-12/31/2025
 - District 1 Erroll Williams (Orleans)
 - District 3 Jarrod Longman (St. Mary)
 - District 5 <u>Michael Bealer (Vernon)</u>
 - District 7 Charlie Henington (Caddo)

Employee Representative Nominations sent in by Districts Glenda Gaspard (Vermilion) Louis Hebert (Pointe Coupee)

Retiree Representative Nominations sent in by Districts Jerry Clark (Concordia) Irby Gamble (Tensas)

- 12. Legislative Session Update by Attorney, Laura Gail Sullivan
- 13. Any other business properly called to the attention of the Committee
- 14. Adjourn

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the LARF Executive Director prior to the close of business on Friday, October 13, 2023, via email at <u>kathy@louisianaassessors.org</u> or by telephone at (225) 928-8886 to discuss your accessibility needs.