

MEETING AGENDA

RETIREMENT BOARD OF TRUSTEES OF THE LOUISIANA ASSESSORS' ASSOCIATION

**TUESDAY, JANUARY 28, 2025
1:30 P.M.**

**LOUISIANA ASSESSORS' ASSOCIATION
2111 QUAIL RUN DRIVE, 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 December 3, 2024 meeting
7. Financial report by Staff Accountant Anna Wessman
8. Report on refunds, transfers, reciprocals, retirees, and deaths, by Executive Director
9. Presentation by Jon Breth, AndCo Investment Consultant *
 - Performance Review as of 12/31/2024
10. Boards approval of Option 4 Benefit elected by Retiring Assessor
11. Review and update by Laura Gail Sullivan, Attorney **
 - Present Resolution for Demand to State Treasurer's Office for Orleans Ad Valorem funds, if not received by March 2025
 - Update on Social Security Fairness Act
 - Important dates relative to the 2025 Regular Session of the Legislature

The following items may be discussed in Executive Session pursuant to R. S. 42:17(A)(2) Litigation where an open meeting would have a detrimental effect on the bargaining or litigating position of LARF:

- Litigation of The Recreation and Park Commission for the Parish of East Baton Rouge v. Sid J. Gautreaux, III, in his capacity as Sheriff of East Baton Rouge Parish," filed at Suit number 725,439, Div. 21 of the 19th Judicial District Court.
12. Any other business properly called to the attention of the Board
 13. Adjourn

*TRUSTEE TRAINING – Notice is hereby given that agenda item 9 involves discussion of Investments. The discussion of this agenda item may be applied as credit for Trustee Training pursuant to LA R. S. 11:185.

**TRUSTEE TRAINING – Notice is hereby given that agenda item 11 involves discussion of LAWS. The discussion of this agenda item may be applied as credit for Trustee Training pursuant to LA R. S. 11:185.

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, January 24, 2025, via email at kathy@louisianaassessors.org or by telephone at (225) 928-8886 to discuss your accessibility needs.