

MEETING NOTICE AND AGENDA

RETIREMENT BOARD OF TRUSTEES OF THE LOUISIANA ASSESSORS' ASSOCIATION

**TUESDAY, APRIL 22, 2025
1:30 P.M.**

**LOUISIANA ASSESSORS' ASSOCIATION
2111 QUAIL RUN, 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 January 28, 2025 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, Mariner Institutional
 - Performance Review as of 3/31/2025
10. Presentation and approval of Annual Audits by Hawthorn, Waymouth and Carroll:
 - a. LARF Financial Audit as of Fiscal Year September 30, 2024
 - b. LARF Employer Pension Audit as of Fiscal Year September 30, 2024
11. Presentation and discussion by Curran Actuarial Consulting, Retirement System Actuary
 - a. LARF September 30, 2024 Valuation Report
 - b. LARF September 30, 2024 Employer Pension ReportApproval and acceptance of both reports
12. Review and update by Laura Gail Sullivan, Attorney
 - Update on 2025 Retirement LegislationThe 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.

13. Any other business properly called to the attention of the Board
14. 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 10 involves discussion of Actuarial Science. The discussion of this agenda items 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 Actuarial Science. 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 12 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, April 18, 2025, via email at kathy@louisianaassessors.org or by telephone at (225) 928-8886 to discuss your accessibility needs.