

MEETING NOTICE AND AGENDA

RETIREMENT BOARD OF TRUSTEES OF THE LOUISIANA ASSESSORS' ASSOCIATION

**TUESDAY, FEBRUARY 3, 2026
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 January 6, 2026 meeting
7. Financial report by Staff Accountant Anna Wessman
8. Report on refunds, transfers, reciprocals, retirees, and deaths, by Executive Director
9. Presentation of Investment Performance Report by written report from Jon Breth, Mariner Institutional *
 - Performance Review as of 12/31/2025
10. 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 2026
 - Review language of proposed legislation to address LARF Cost of Living increases
 - Review language of proposed legislation to address administrative errors
 - Important dates relative to the 2026 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.

11. Review and approval of LARF 2026 Amended Budget
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 10 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 30, 2026, via email at kathy@louisianaassessors.org or by telephone at (225) 928-8886 to discuss your accessibility needs.