

NONVERBATIM MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, SHERIFFS' PENSION & RELIEF FUND, HELD AT THE LOUISIANA SHERIFFS' PENSION FUND OFFICE IN BATON ROUGE, LOUISIANA AT 9:15 AM ON THURSDAY, OCTOBER 26, 2023.

Active Sheriff Willy Martin, President
Active Sheriff Jay Russell, Vice President
Active Sheriff Greg Champagne
Retired Sheriff Jeff Wiley
Retired Sheriff Wayne Melancon
Retired Sheriff Victor Jones
Active Deputy Debbie McBeth
Active Deputy Richard Corbett
Retired Deputy Joe Seymour
Retired Deputy Ronnie Morse
Retired Deputy Don Rittenberry
Executive Director Osey McGee, Jr.

The meeting was called to order, and everyone was welcomed by Sheriff Willy Martin, President. Ronnie Morse offered an invocation and Sheriff Victor Jones led the pledge to the American Flag. Roll was called and those in attendance represented a quorum.

Others in attendance for the meeting included Bob Klausner, Attorney, Klausner, Kaufman, Jensen & Levinson; Greg Curran, Actuary, G.S. Curran & Co.; Joey David, Legislative Analyst, House Retirement Committee; Jason Windham, Shobe Financial; several parish representatives and Pension Fund staff members Chris DeWitt and Katie Thiebaud.

The President and Director gave special recognition to long-time Board member, Retired Sheriff Jeff Wiley. Wiley was elected as a State Representative, and therefore would be stepping down from his position as a member of the Board of Trustees. He was presented with a crystal award as a token of appreciation for his 18 years of service to the Sheriffs' Pension Fund. Wiley thanked everyone for the recognition and commended the Board, Director, and Legal Counsel Bob Klausner for their significant progress over the years.

Next, Paul Eitleman, Russell Senior Investment Strategist, North America Division, joined the Board meeting through conference call to give a global economic and market outlook update. These discussions assist the Board in planning investment strategies for the future.

For the next agenda item, Director McGee and Assistant Director Chris DeWitt gave a performance report and asset allocation update and included reasons for optimism and causes for concern going forward. The following estimated returns were reported:

- Fiscal Year End (Net of Fees) 6/30/2023 = 9.6%
- Market Value Assets at 6/30/2023 = \$4,559,907,062.53
- Estimated Benefits Paid for Fiscal Year 2023 = \$244,349,911
- 1st quarter Fiscal Year 2024 (Net of Fees) = (2.2)%
- Fiscal Year to Date (Net of Fees) (October 24th) = (4.6)%

Both the Director and Assistant Director stated that the current plan looking ahead was to:

1. Maintain the strong liquidity position of the Fund.
2. Continue to monitor the well diversified portfolio and perform any necessary rebalancing. This would be based on changes foreseen in the global markets and how the portfolio should look over the next 6-12 months and other intervals, and
3. With an ever-changing investment landscape, the staff and consultant would research and review new asset classes and strategies for possible additions to the portfolio.
 - a. Education has been focused on private markets and certain low vol strategies.
 - b. Enhancing portfolio risk analysis with Russell consultant
4. Planning an Investment Committee meeting

Moving on to the next agenda item, Don Rittenberry made a motion to approve Dr. Brian Gremillion as the new medical disability Board physician, as researched and recommended by the Executive Director as well as the Fund's current physician, Dr. D.J. Scimeca, who scaled back his practice to no longer conduct in-person examinations. Sheriff Russell seconded the motion and it passed unanimously.¹

Next was a Legislative Discussion. First, Joey David, Legislative Analyst for the House Retirement Committee, presented to the Board details about legislative filing and advertising requirements for retirement legislation for the upcoming General Session which will be from March 11th through June 3rd of 2024.

Next, the Board president appointed a Legislative Committee to study change requests for Sheriffs and report back to the Board of Trustees for decisions on potential legislation. The Legislative Committee was appointed as follows:

Sheriff Jay Russell
Sheriff Jeff Travis
Retired Sheriff Victor Jones
Ronnie Morse
Executive Director Osey McGee, Jr.

Next, Actuary Greg Curran gave a report and referenced a letter to the Board dated October 24, 2023, on transfer out calculations. The Director made a decision in consultation with legal counsel to go forward with the actuary's recommendation. The Board concurred with this decision, and Ronnie Morse made a motion to ratify the decision of the Executive Director. Joe Seymour seconded, and the motion passed unanimously.²

Information and Discussion Items:

- The Director briefed the board on the gratitude they have received from retirees for the PBI that was passed by the Board at the last meeting in April. Thank you cards, messages and phone calls have been received by the office.
- Director McGee explained that, as part of the annual audit, the Fund's in-house audit team will be going out to 3 parishes for census data testing. The Director informed the Board that this year's parishes were St.

Bernard, Plaquemine, and Winn.

- Finally, Director McGee informed the Board that the Fund would be undergoing landscaping updates after the extreme summer heat damaged much of the existing landscaping.

Legal Counsel Bob Klausner stated that there was no need for an executive session.

Debbie McBeth made a motion to approve the April 18, 2023 Board meeting minutes. Joe Seymour seconded, and the motion passed.³

For the final order of business, Ronnie Morse made a motion to approve the applications for reciprocal recognition of service and transfers, as well as applications for retirement, BackDROP, disability, and survivor benefits. Don Rittenberry seconded, and the motion passed.⁴

Reciprocals

<u>Last Name</u>	<u>First Name</u>	<u>Parish</u>	<u>SPF credit</u>	<u>Other System 1 Service</u>	<u>Other System Service 2</u>
Peter	Hahn	JEF	8.31781	PERS	7.53424
Frances	Johnson	LFH	.84932	LASERS	11.2000
Kaitlin	Richard	SLA	2.02466	MPERS	1.17260
Ronald	Welch	WFE	18.10958	LASERS	4.70000

Transfers In

<u>Parish</u>	<u>Last Name</u>	<u>First Name</u>	<u>Transferring From</u>	<u>Time Accepted</u>	<u>Pro-Rata?</u>	<u>Amount Received</u>
ASC	Broussard	Quintin	LASERS	1.2	Yes	\$7,677.00
BOS	Bell	Bryan	MPERS	12.26849	No	\$174,811.00
BOS	Bragg	Matthew	MPERS	14.56438	No	\$195,043.00
CAL	Jarrell-Bell	Jennifer	LASERS	4.64658	No	\$36,733.00
CAL	Pickens	Alicia	LASERS	15.19589	No	\$142,591.32
CAL	Tete	Christopher	OTHER	2.00548	No	\$8,378.00
CAM	Istre	Aaron	LASERS	3.32307	Yes	\$74,966.57
EBR	Ducote	Michael	LASERS	5.1	No	\$116,132.00
EBR	Jones	Tiera	MPERS	5.06027	No	\$49,401.00
EBR	Michelli	Hope	OTHER	3.04657	No	\$20,026.00
EBR	Michelli	Hope	LASERS	1.19863	No	\$7,587.00
EBR	Oertel	Jamie	LASERS	12.25342	No	\$186,825.00
EFE	Cox	William	LASERS	12.9137	No	\$268,959.00
LAF	Smith	Delanae	OTHER	0.43202	Yes	\$6,158.23
OUA	Griffin	Ashley	MPERS	3.12329	No	\$32,296.00
PLA	Rogers	Shelby	MPERS	7.39726	No	\$103,930.00
Rap	Brewer	Billy	MPERS	1.08523	No	\$27,796.57

RAP	Perry	Ralphyette	LASERS	8.85205	No	\$45,751.00
RAP	Rennier	Jacob	LASERS	5.64795	No	\$36,833.00
SLA	Veronie	Sean	MPERS	3.06301	No	\$20,259.00
STA	Appe	Scott	PERS	20.51781	No	\$539,762.00
STA	Falvey	Joseph	MPERS	3.14795	No	\$31,618.00
STA	Fourtunia	Joseph	MPERS	6.66027	No	\$155,033.00
STA	Johnson	Bill	PERS	4.27139	Yes	\$89,139.50
STA	Morrison	Matthew	MPERS	12.34247	No	\$185,283.00
STA	Pereira	Brian	MPERS	3.60822	No	\$37,189.00
STA	Scott	Sean	MPERS	2.03562	No	\$28,933.00
STA	Sharp	Andrew	PERS	6.94058	Yes	\$106,752.54
TER	Dupre	Patricia	MPERS	3.39726	No	\$54,718.02
TER	Zeringue	Belicia	PERS	7.8503	Yes	\$46,323.84
WFE	Delaney	Bree	LASERS	5.81096	No	\$47,281.00

Transfers Out

<u>Parish</u>	<u>Last Name</u>	<u>First Name</u>	<u>Other System</u>	<u>Total Creditable Service</u>	<u>Total Amount Sent</u>
ASC	Smith	Kailye	LASERS	4.93699	\$33,550.62
AVO	Lachney	Wesley	MPERS	2.70137	\$37,704.32
CAD	Harville	Craig	OTHER	5.47123	\$66,254.00
CAD	Thomas	Eddie	ST POLICE	17.50411	\$302,184.00
CAL	Hoover	Brennan	MPERS	2.04932	\$17,980.97
CAL	Jones	Roy	ST POLICE	10.57809	\$154,447.81
JEF	DiMarco	Jason	MPERS	4.32329	\$93,196.40
JEF	Wuertz	Kelby	MPERS	12.4411	\$233,882.52
LAF	Lavergne	Dustin	ST POLICE	12.29315	\$202,924.00
LAS	Jones	Alan	LASERS	3.30411	\$59,113.15
LFH	Barnes	Kendra	MPERS	6.77808	\$85,935.86
LFH	Hohensee	Mitchell	LASERS	2.57808	\$37,778.90
LFH	Landry	Kirk	LASERS	7.46575	\$116,101.58
LFH	Perez	Henry	ST POLICE	8.75342	\$133,869.00
NAT	Solomon	Allen	MERS	1.8274	\$8,439.00
OCR	Villavicencio	Natasha	TEACHERS	4.10411	\$66,070.33
RAP	Dupuy	Jeremy	LASERS	7.94246	\$121,167.78
SCH	Bergeron	Dainel	MPERS	4.6	\$86,069.00
SCH	Nicholas	Danielle	ST POLICE	6.55616	\$103,835.12
SMR	Trimble	Daisy	LASERS	13.01644	\$162,037.83
SMR	William	Michelle	LASERS	9.97	\$146,712.02
STA	Hudson	Tiffany	OTHER	3.16438	\$39,140.00

STA	Karsolich	Anthony	MPERS	8.1726	\$107,187.73
TEN	Craft	Peyton	ST POLICE	4.77808	\$49,009.07
WAS	Harper	James	ST POLICE	1.84658	\$20,602.72
WBR	Walters	Larry	MPERS	5.03014	\$81,169.65
WEB	Salsberry	George	LASERS	5.96164	\$66,317.45

Regular Retirements

<u>PARISH</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SERVICE</u>	<u>OPTION</u>	<u>BENEFIT</u>	<u>(POP-UP)</u>	<u>BENEFICIARY</u>
ASM	Landry	Tracy	20.36439	Maximum	\$1,825.51	\$0.00	\$0.00
BIE	Johnson	Angie	13.02191	Three-A	\$2,138.95	\$2,294.27	\$1,069.48
BIE	Thrasher	Patrick	20.08219	One	\$4,336.70	\$0.00	\$0.00
BOS	Causey	Mark	20.69589	Three-A	\$5,313.49	\$5,700.56	\$2,656.75
BOS	Nichols	Terry	16.24384	Maximum	\$2,921.69	\$0.00	\$0.00
BOS	Stokes	Richard	30.0137	Two-A	\$7,805.30	\$8,666.42	\$7,805.50
CAD	Bradley	Carl	13.4274	Maximum	\$2,231.67	\$0.00	\$0.00
CAD	Davis	George	30.00274	Two-A	\$5,866.61	\$6,573.59	\$5,866.61
CAD	Norcross	Charles	26.16165	Two	\$3,238.89	\$0.00	\$3,238.89
CAL	Field	Michael	15.04384	One	\$2,411.95	\$0.00	\$0.00
CAL	Green	Debra	23.00274	One	\$3,321.19	\$0.00	\$0.00
CAL	Hartley	Samuel	22.41918	Maximum	\$3,703.35	\$0.00	\$0.00
CAL	Roessler	Jerry	19.12603	Maximum	\$3,742.96	\$0.00	\$0.00
CAT	Book	Pat	1.93699	Maximum	\$533.40	\$0.00	\$0.00
CLD	Catlin	Cindy	15.00274	Maximum	\$1,238.80	\$0.00	\$0.00
CON	Stevens	Vernon	12.76438	Two-A	\$1,332.97	\$1,817.52	\$1,332.97
EBR	McClung	Robert	28.59452	Maximum	\$5,967.11	\$0.00	\$0.00
EBR	Waguespack	Kevin	30.07945	Two-A	\$5,302.80	\$5,956.31	\$5,302.80
EBR	Walker	Rodney	30.07945	One	\$7,249.42	\$0.00	\$0.00
FRA	Mulkey	William	14.91781	Maximum	\$1,692.77	\$0.00	\$0.00

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JEF	Dupuis	Paul	13.42466	Two-A	\$2,066.82	\$2,398.01	\$2,066.82
JEF	Fernandez	Natalia	21.70958	Two-A	\$2,478.06	\$2,713.16	\$2,478.06
JEF	Hahn Reciprocal	Peter	8.31781	One	\$828.93	\$0.00	\$0.00
JEF	LaTour	Gina	18.32876	Two-A	\$2,207.67	\$2,507.43	\$2,207.67
JEF	Quijano	Carl	29.71507	Maximum	\$5,193.64	\$0.00	\$0.00
JEF	Theriot	Jeanine	15.95342	Three-A	\$3,439.93	\$3,690.64	\$1,719.97
JEF	Vasquez	Kimberly	28.73974	Maximum	\$6,213.61	\$0.00	\$0.00
JEF	Williams	Clinton	14.04384	One	\$2,382.18	\$0.00	\$0.00
LAF	Collins	Michael	29.21096	Three-A	\$4,516.32	\$4,822.91	\$2,258.16
LAF	Dalton	Linda	30.01401	Maximum	\$5,210.47	\$0.00	\$0.00
LAF	Morgan	Chris	20.50137	Maximum	\$1,994.40	\$0.00	\$0.00
LAF	Spears	Lee	30.01918	Three-A	\$5,188.08	\$5,562.27	\$2,594.04
LAF	Vankerhove	Susan	17.7178	One	\$2,300.15	\$0.00	\$0.00
LAS	Moses	Don	23	Two	\$2,397.08	\$0.00	\$2,397.08
LFH	Delatte	Shannon	30.04932	Maximum	\$9,016.84	\$0.00	\$0.00
LFH	Hill	Lesley	12.72054	Maximum	\$2,248.96	\$0.00	\$0.00
LFH	Pepper Surviving spouse	Christie	19.00548	Two	\$3,090.12	\$0.00	\$0.00
LIV	Ballard	Joseph	22.93288	Two	\$3,072.49	\$0.00	\$3,072.49
LIV	Weber	Robert	22.09041	Two-A	\$3,086.25	\$3,541.19	\$3,086.25
MAD	Shepherd	Ann	15.50959	Maximum	\$1,878.01	\$0.00	\$0.00
NAT	LaCour	Craig	20.49041	Maximum	\$3,203.09	\$0.00	\$0.00
NAT	Lewis	Kevin	23.0137	Two	\$3,111.91	\$0.00	\$3,111.91
OUA	Broadway	Nancy	24.94794	Two-A	\$4,136.20	\$4,471.81	\$4,136.20
PLA	Bentley	Pamela	15.25206	One	\$1,945.67	\$0.00	\$0.00

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POC	Gremillion	Tracie	15.05753	Maximum	\$1,325.40	\$0.00	\$0.00
POC	Slaughter	Audrian surviving spouse	28.45205	Two	\$4,600.60	\$0.00	\$0.00
RAP	English	Malcolm	12.04932	Maximum	\$1,582.43	\$0.00	\$0.00
RAP	Glaubitz	Mark	1.66301	Maximum	\$190.10	\$0.00	\$0.00
RAP	Terbot	William	28.3178	One	\$5,476.71	\$0.00	\$0.00
SAB	Thompson	Cathy	12.00274	Maximum	\$1,154.51	\$0.00	\$0.00
SBE	Allee	Kelly	24.08219	Three	\$5,226.70	\$0.00	\$2,613.35
SCH	Duffroc	Keith	16.03562	Maximum	\$2,844.84	\$2,844.84	\$0.00
SCH	Hernandez	Sharon	12.06575	Maximum	\$2,520.52	\$0.00	\$0.00
SJA	Lafargue	Tyrone	22.11233	Maximum	\$4,707.09	\$0.00	\$0.00
SJA	Washington	Derick	17.77534	One	\$4,093.82	\$0.00	\$0.00
SLA	Mayer	Joseph	12.0137	Maximum	\$2,052.88	\$0.00	\$0.00
SMR	Inzerella	Samuel	29.49315	Maximum	\$4,876.90	\$0.00	\$0.00
SMR	Melancon	Jonathan	12.6000	Three-A	\$1,600.73	\$1,844.71	\$800.37
SMY	Washington	Catheryn	12.03014	Maximum	\$1,058.41	\$0.00	\$0.00
STA	Boyet	Michael	19.48493	Two-A	\$2,464.46	\$2,835.39	\$2,464.46
STA	Hunt	Samantha	12.21644	Two-A	\$1,359.93	\$1,464.90	\$1,359.93
STA	Keen	Clifford	19.16712	Two-A	\$3,381.26	\$3,840.38	\$3,381.26
STA	Kustenmacher	Kenneth	23.53699	Two-A	\$3,976.35	\$4,761.18	\$3,976.35
STA	Williams	Thomas	14.45753	One	\$2,177.26	\$0.00	\$0.00
STA	Willie	Guy	27.50137	Two-A	\$3,691.33	\$4,282.83	\$3,691.33
TAN	Narretto	Connie Surviving Spouse	17.66301	Two	\$1,819.00	\$0.00	\$1,819.00
TAN	Rivers	Ritchie	16.26027	Two-A	\$1,313.81	\$1,541.14	\$1,313.81
TAN	Thibodaux	Vincent	13.66027	Two-A	\$1,035.94	\$1,224.85	\$1,035.94
TER	Babin	Patrick	11.07534	Maximum	\$1,195.81	\$0.00	\$0.00

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TER	Culhane	John	13.88219	Maximum	\$1,806.24	\$0.00	\$0.00
TER	Mabile	Stacy	15.83835	Two-A	\$1,450.99	\$1,599.08	\$1,450.99
TER	Yelverton	Brealon	29.43288	Two	\$5,701.01	\$0.00	\$5,701.01
VEM	Meaux	Jody	26.00548	Two-A	\$3,176.23	\$3,782.80	\$0.00
VEM	Picard	Mark	17.25753	Maximum	\$2,562.26	\$0.00	\$0.00
VEN	Heptinstall	Larry	18.68219	One	\$2,000.03	\$0.00	\$0.00
WAS	Haley	Michael	15	Two-A	\$4,014.95	\$5,806.56	\$4,014.95
WAS	Manning	Ronald	15.00274	Two	\$758.33	\$0.00	\$758.33
WBR	Christopher	Jude	4.28767	One	\$841.71	\$0.00	\$0.00
WBR	Falcon	Daniel	25.83949	Two-A	\$3,386.81	\$3,719.89	\$3,386.81
WCA	Harris	Charles	10.68219	Maximum	\$949.76	\$0.00	\$0.00
WEB	Gates	Lacy	21.09589	One	\$2,713.66	\$0.00	\$0.00

BackDROP Retirements

<u>PARISH</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SERVICE</u>	<u>OPTION</u>	<u>BENEFIT</u>	<u>(POP-UP)</u>	<u>BENEFICIARY</u>
ALL	South	Angela	18.69315	Three-A	\$1,822.89	\$1,966.63	\$911.45
ASC	Calvaruso	Frankie	13.50411	Five	\$2,024.44	\$0.00	\$1,012.22
ASC	Nickens	James	30	Two-A	\$5,696.55	\$6,658.27	\$5,696.55
ASC	Taylor	William	30.04685	Two-A	\$7,412.08	\$8,511.42	\$7,412.08
ASC	Villavaso	Eric	27.00046	Two-A	\$6,434.90	\$7,527.08	\$6,434.90
ASM	Andrew	Donald	18.52603	Maximum	\$3,089.01	\$0.00	\$0.00
ASM	Fair	Celeste	21	One	\$1,695.78	\$0.00	\$0.00
BOS	Hopkins	Paul	30.06804	Maximum	\$6,663.13	\$0.00	\$0.00
BOS	Jackson	Jimmy	15.03881	Two-A	\$2,036.62	\$2,667.90	\$2,036.62

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BOS	Vishnefski	David	30.02606	Two-A	\$4,749.85	\$5,798.25	\$4,749.85
CAD	Bonin	Kenneth	23.71028	Two-A	\$4,000.85	\$4,579.99	\$4,000.85
CAD	Folsom	Nguyet	26.26301	Maximum	\$6,947.87	\$0.00	\$0.00
CAD	Jones	Audria	14.17374	Maximum	\$2,200.45	\$0.00	\$0.00
CAD	Lars	Joe	12.04703	Two-A	\$1,047.42	\$1,253.74	\$1,047.42
CAD	Preston	Judy	15.21096	Maximum	\$1,843.95	\$0.00	\$0.00
CAD	Rawls	Edward	31.67854	Maximum	\$5,607.65	\$0.00	\$0.00
CAD	Robinson	Richard	18	Maximum	\$2,136.72	\$0.00	\$0.00
CAD	Sweatt	Felecia	12.03744	Maximum	\$1,230.70	\$0.00	\$0.00
CAD	Wilson	Steve	29.59452	Two	\$5,084.67	\$0.00	\$5,084.67
CAL	Blanchard	Leslie	30.01141	Three-A	\$7,192.85	\$7,644.01	\$3,596.43
CAL	Carroll	Wendell	25.28767	Three-A	\$3,559.06	\$4,075.98	\$1,779.53
CAL	Dupin	Ted	30.50959	Two	\$6,645.40	\$0.00	\$6,645.40
CAL	Grimshaw	Sean	30.07031	Maximum	\$5,652.26	\$0.00	\$0.00
CAL	Manuel	James	26.52603	Two	\$3,199.74	\$0.00	\$3,199.74
CAL	Williamson	Carla	14	Maximum	\$1,453.71	\$0.00	\$0.00
CLA	Tartaglia	Joseph	30.08493	Two-A	\$4,485.98	\$5,636.23	\$4,485.98
EBR	Bodin	Kevin	26	Two-A	\$3,633.30	\$4,314.67	\$3,636.19
EBR	Brouillette	Craig	34.08493	Three-A	\$6,169.90	\$6,169.90	\$3,084.95
EBR	Bush	Joseph	26.37534	Two	\$3,970.53	\$0.00	\$3,970.53
EBR	Chauvin	Eric	30	Two-A	\$4,430.59	\$5,082.87	\$4,430.59

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EBR	Davis	Michael	30.00434	Three	\$6,228.38	\$0.00	\$3,114.19
EBR	Garner	Candy	18.80548	One	\$2,945.15	\$0.00	\$0.00
EBR	Ponton	Anthony	30	Two-A	\$6,773.38	\$7,705.08	\$6,773.38
EBR	Sandridge	James	30.03014	Two-A	\$4,547.91	\$5,156.85	\$4,547.91
IBE	Noah	Joseph	12.16986	Maximum	\$1,225.74	\$0.00	\$0.00
JEF	Charles	Kim	30.0137	Three-A	\$4,956.00	\$5,300.26	\$2,478.00
JEF	Davis	Val	20.10959	Maximum	\$2,265.82	\$0.00	\$0.00
JEF	Day	John	31.10685	Three	\$4,930.50	\$0.00	\$2,465.25
JEF	Fourcade	John	30.10959	Maximum	\$5,704.59	\$0.00	\$0.00
JEF	Hebert	Bernard	26.01918	Maximum	\$3,230.83	\$0.00	\$0.00
JEF	Ives	Christopher	30.0274	Two-A	\$4,196.13	\$4,841.66	\$4,196.13
JEF	Cephus	Marvin	25.03288	Two-A	\$3,603.31	\$4,214.89	\$3,603.31
JEF	Miles	Michael	30	Maximum	\$4,675.25	\$0.00	\$0.00
JEF	Slack	Gerald	26.07945	Two	\$2,830.14	\$0.00	\$2,830.14
JEF	Vignes	Todd	30.0274	Two-A	\$6,275.09	\$7,205.57	\$6,275.09
JEF	Waguespack	Rodney	30.03288	Two	\$4,587.10	\$0.00	\$4,587.10
LAF	LeMaire	Marcus	30.10822	Two-A	\$3,525.43	\$4,007.85	\$3,525.43
LAF	Lewis	Michell	15.16415	Maximum	\$1,373.50	\$0.00	\$0.00
LAF	Mata	Randy	30.04384	Maximum	\$6,703.67	\$0.00	\$0.00
LIV	Alford	Jack	21.04658	Three-A	\$3,518.35	\$1,759.18	\$3,935.60

<u>PARISH</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SERVICE</u>	<u>OPTION</u>	<u>BENEFIT</u>	<u>(POP-UP)</u>	<u>BENEFICIARY</u>
OCR	Matthews	Laurie	29.30137	Maximum	\$4,633.99	\$0.00	\$0.00
OUA	Burt	Margaret	17.0274	Maximum	\$2,289.22	\$0.00	\$0.00
OUA	Fontana	Lia	19.19726	One	\$2,670.96	\$0.00	\$0.00
OUA	Kirkham	Ronald	18.05753	Two-A	\$2,381.47	\$2,956.95	\$2,381.47
OUA	Sams	Denverd	24.98082	One	\$5,514.72	\$0.00	\$0.00
PLA	Smith	Troy	20.72648	Two	\$3,714.09	\$0.00	\$3,714.09
RAP	Belgard	Winnie	30.08493	Five	\$4,101.60	\$0.00	\$2,050.80
RAP	Daw	Cindy	15.03288	Maximum	\$1,377.89	\$0.00	\$0.00
RER	McDuffy	Michael	29.34795	One	\$6,120.42	\$0.00	\$0.00
RIC	Hardman	Alfred	21.87945	One	\$2,169.67	\$0.00	\$0.00
SBE	Burkhardt	Wally	12.12603	Three-A	\$1,405.89	\$1,544.36	\$702.95
SCH	Frickey	Boyd	31.08767	Three-A	\$7,203.86	\$7,660.91	\$3,601.93
SCH	Hebert	Kori	30.00274	Two-A	\$4,270.43	\$4,821.19	\$4,270.43
SHE	Dokes	Barbara	17.07397	Maximum	\$1,292.33	\$0.00	\$0.00
SJO	Merritt	Jacquelyn	13.03836	One	\$1,602.04	\$0.00	\$0.00
SJO	Tregre	Kirt	30.00319	Two	\$5,443.15	\$0.00	\$5,443.15
SLA	Doucet	James	12.73699	Maximum	\$1,911.88	\$0.00	\$0.00
SLA	Higdon	Glen	13.21096	Maximum	\$1,849.13	\$0.00	\$0.00
SLA	Soileau	Michael	15.88493	Five	\$1,716.95	\$0.00	\$858.48
SLA	Wilbanks	Robert	12.45206	One	\$1,403.69	\$0.00	\$0.00
SMR	Alexander	Mathiew	30.00548	Three-A	\$4,377.72	\$4,645.43	\$2,188.86

<u>PARISH</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SERVICE</u>	<u>OPTION</u>	<u>BENEFIT</u>	<u>(POP-UP)</u>	<u>BENEFICIARY</u>
SMR	Dore	Linda	14.8	Three-A	\$1,322.67	\$1,416.59	\$661.34
SMR	Dore	Cliff	30.14247	Two-A	\$4,545.23	\$5,107.65	\$4,545.23
SMR	Guidry	Darlene	24.49589	Two-A	\$2,882.96	\$3,433.52	\$2,882.96
SMR	Louis	Kennedy	30.16986	Maximum	\$3,848.39	\$0.00	\$0.00
SMY	Joseph	Charlene	19.3589	Maximum	\$1,883.33	\$0.00	\$0.00
STA	Crain	Lindsley	30.04110	Maximum	\$4,752.91	\$0.00	\$0.00
STA	Cusimano	Shelia	28.16438	Two-A	\$4,884.26	\$5,627.22	\$4,884.26
STA	McCarra	Larry	30.12877	Three-A	\$5,380.43	\$5,852.81	\$2,690.22
STA	Oquinn	Connie	15.17808	Maximum	\$1,510.75	\$0.00	\$0.00
STA	Williams	Allen	29.41986	Three-A	\$5,480.81	\$5,905.28	\$2,740.41
TER	Rel	Jose	13.83288	Two-A	\$2,028.87	\$2,317.01	\$2,028.87
TER	Thibodeaux	Chad	25.34749	Maximum	\$3,472.57	\$0.00	\$0.00
TER	Tomlin	Donald	25.00958	Two-A	\$3,399.26	\$3,935.06	\$3,399.26
VEM	Hebert	Troy	30.00822	Two-A	\$4,615.26	\$5,687.22	\$4,615.26
VEM	Leblanc	Darryl	27.5589	Three-A	\$7,295.61	\$7,792.71	\$3,647.81
VEN	Thompson	Bonnie	17.51233	One	\$1,752.81	\$0.00	\$0.00
WAS	Lyons	James	29.30647	Maximum	\$6,457.26	\$0.00	\$0.00
WBR	Earnest	Lynette	25	Maximum	\$4,276.92	\$0.00	\$0.00
WBR	Kibby	Deloris	33.74795	Maximum	\$5,616.71	\$0.00	\$0.00
WFE	Peters	Larry	20.0274	Two-A	\$1,914.75	\$2,712.38	\$1,914.75

Disabilities

<u>PARISH</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SERVICE</u>	<u>OPTION</u>	<u>BENEFIT</u>	<u>(POP-UP)</u>	<u>TO BENEFICIARY</u>
IBE	Bruno	Stacy	11.46301	Maximum	\$1,871.37	\$0.00	\$0.00

Adjourn

With no further business to consider, Don Rittenberry made a motion and Debbie McBeth seconded to adjourn the meeting.

I hereby certify to the best of my knowledge and belief that the above and foregoing is a true and correct synopsis of the proceedings of the meeting of the Board of Trustees on October 26, 2023.



Osey McGee, Jr. Executive Director



Katie Thiebaud, Executive Assistant

Motions and Concurrences :

- _____
- ¹ Approval of New Medical Disability Board Physician
 - ² Approval of Service Transfer Out Calculation Decision
 - ³ Approval of April 18, 2023 Board Meeting Minutes
 - ⁴ Applications for Reciprocal Recognition of Service, Transfers, Retirement, BackDROP, Disability and Survivor Benefits