

**MEETING NOTICE AND TENTATIVE AGENDA**

**RETIREMENT BOARD OF TRUSTEES  
OF THE LOUISIANA ASSESSORS' ASSOCIATION**

**FRIDAY, DECEMBER 4, 2015  
9:45 A.M.**

**MEETINGS TO BE HELD AT  
THE NATCHITOCHE CONFERENCE HALL  
5131 UNIVERSITY PARKWAY  
NATCHITOCHE, LOUISIANA 71457**

1. Call meeting to order
2. Roll call
3. Prayer
4. Pledge of Allegiance
5. Public Comment
6. Approval of minutes for October 27, 2015 meeting
7. Member claim for BackDrop benefit at retirement
8. Acceptance of Assessor nominations from odd numbered districts for Retirement Board Members to serve 2 year terms beginning 01/01/2016
9. Acceptance of Nominations from all assessors' offices for Retirement Board Employee and Retiree representatives to serve 2 year terms beginning 01/01/2016
10. Approval of Retirement Board quarterly meeting dates for Committee approval: January 26, April 26, July 26, and October 25, all at 1:30 p.m. at the Louisiana Assessors' Association office, Suite C.
11. Increase in share of allocation expense to Association from \$9,000/month to \$11,000/month from Retirement Fund (same allocation increase proposed to Insurance Fund this date).
12. Settlement with New Orleans
13. Any other business properly called to the attention of the Committee
14. Adjourn