

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting – Monday, May 14, 2018 - Baton Rouge, Louisiana

AGENDA

1. **Roll Call**
Anthony G. Falterman, Chairman
Don M. Burkett
David W. Burton
Dale Lee
Scott M. Perrilloux
S. Andrew Shealy
J. Reed Walters
Rep. Mark Abraham
Sen. Barrow Peacock
2. **Conflicts Disclosure**
3. **Minutes of the meeting of March 22, 2018**
4. **Financial Statements for March and April 2018**
5. **Retirement(s):**
6. **Retiree Death(s): Lewis V. Murray III, died April 29, 2018, survivor benefit due**
7. **Charles Ballay**
8. **Investments**
 - A. **John Vann**
9. **FY 2019 G.S. Curran & Co. Contract**
10. **FY 2019 DARS Budget**
11. **2019 Elections**
12. **Four Year Back-DROP**
13. **DARS/LDAA Lease Draft**
14. **Executive Director's Report**
 - A. **Jimmy Long**
 - B. **Legislation**
 - C. **Calendar Year vs. Fiscal Year for Minimum Salary Requirement**
15. **Date of next meeting – Thursday, July 19, 2018, at 9:30 a.m.**
16. **Meeting adjourned**