**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – March 23, 2023, 9:00 a.m.**

**2525 Quail Drive, Baton Rouge, La. 70808**

**AGENDA**

1. **Roll Call**

**Scott M. Perrilloux**

**S. Andrew Shealy**

**J. Reed Walters**

**Rep. John R. Illg, Jr.**

**Sen. Kirk Talbot**

**Brad Burget**

**Don M. Burkett**

**David W. Burton**

**Hammy Gascon**

**Todd Nesom**

**2. Conflicts Disclosure**

**3. New Director Search**

**a. Current Applicants**

**b. Additional Candidate Search (if applicable)**

**The Board may choose to go into executive session to discuss items listed in agenda #10 pursuant to the provisions of LSA-R. S. 42:17A(1)(2) or (10).**

**4. Director’s Report**

1. **Processing of Transfer/Reciprocal Agreements**
2. **Chase Online Administrative Permissions for Payment of Benefits**
3. **Interim Director Only Duties (member inquiries, journal approvals, signatures, etc.)**

**d. Personnel Manual Updates**

**e. Upcoming Budget Amendments**

**f. Financial Disclosure Reminder**

**g. Trustee Education Status as of 3/1/23**

**h. NCPERS (trustees and staff), NAPPA (pension attorneys),**

**i. LDAA Annual Conference, LAPERS**

**5. Next Meeting - Thursday, April 20, 2023, 9:30 a.m., 2525 Quail Drive, Baton Rouge**

**Meeting adjourned**