

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM

Board of Trustees Meeting – May 21, 2020, 9:30 a.m.

Virtual Meeting Pursuant to 59 JBE 2020

AGENDA

In order to be read into the meeting record, public comments for any agenda item below may be sent to KRISTI@LADARS.ORG prior to the 9:30 a.m. start of the meeting. Comments will be read into the record when the agenda item is addressed.

1. **Roll Call**

Anthony G. Falterman, Chairman
Don M. Burkett
Dale Lee
Todd Nesom
Scott M. Perrilloux
S. Andrew Shealy
J. Reed Walters
Rep. John R. Illg, Jr.
Sen. Kirk Talbot

2. **Conflicts Disclosure**

3. **Minutes of the meeting of January 23, 2020**

4. **Updated Financial Statements**

5. **Retirement(s):**

6. **Retiree Death(s):**

7. **Rastegar Investment Update & Video - Ari Rastegar**

8. **Investments - John Vann and Aaron Vann**

9. **G.S. Curran & Company FY21 Contract & Experience Study– Greg Curran**

10. **Late Contributions – Legal Interest vs. Actuarial Cost**

11. **R.S. 11:1581(5)(a) – 110% “cap” on non-state pay**

a. Cynthia Killingsworth

12. **Director's Report**

- a. FY21 Employer Contribution Rate
- b. SB 8 Update
- c. Future FY 21 Budget Amendment(s)
- d. Member Estimates
- e. LDAA MOU
- f. Board Education Hours/LAPERS
- g. Other System Investment Advisors List

13. **R.S. 11:1631(F) – Reemployment of Retirees**

- a. Brent Coreil, DA, Retired, 13th Judicial District
- b. Dale Branch, ADA, 22nd Judicial District
- c. Calvin Woodruff, ADA, 15th Judicial District

The Board may choose to go into executive session to discuss this item pursuant to the provisions of LSA-R. S. 42:17(A)(1)(2) or (10).

14. **Meeting adjourned**

Next Meeting – Thursday, July 16, 2020, at 9:30 a.m.

DARS Meeting Participation Instructions

ATTENDEE PARTICIPATION DIRECTIONS

DARS Board Meeting - 5/21/2020
Thu, May 21, 2020 9:30 AM - 12:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/675585653>

You can also dial in using your phone.

United States: **+1 (571) 317-3122**

Access Code: 675-585-653

If you have difficulty during the meeting, please contact the DARS office at (225)267-4824.