

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Special Board of Trustees Meeting – January 19, 2017 – Baton Rouge, Louisiana

AGENDA

1. Roll Call

**Anthony G. Falterman
David W. Burton
Houston C. Gascon III
S. Andrew Shealy
Scott M. Perrilloux
J. Reed Walters
Rep. Mark Abraham
Sen. Barrow Peacock**

2. Conflicts Disclosure

3. Gary Curran – Valuation Report for Fiscal Year 2016

4. Bill Stamm and Garrett Orgeron – Audit Report for Fiscal Year 2016

5. Louisiana Fund I indication of Interest Document

6. Election

7. Meeting Adjourned