**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – November 1, 2019, 1:00 p.m.**

**Per Stirling, Austin, TX**

**AGENDA**

1. **Roll Call**

**Anthony G. Falterman, Chairman**

**Don M. Burkett**

**Dale Lee
 Todd Nesom**

**Scott M. Perrilloux**

**S. Andrew Shealy**

**J. Reed Walters**

**Rep. Mark Abraham**

**Sen. Barrow Peacock**

**2. Conflicts Disclosure**

**3. Minutes of the meeting of September 15, 2019**

**4. Financial Statements:**

* **August (updated), September, and October 2019 (preliminary);**

**5. Retirement(s):**

* **David Harkins, retired effective February 16, 2019, Maximum, benefit amount of $6,824.87;**
* **John Wayne Jewell, retired effective July 1, 2019, Option 2, benefit amount of $3,445.64;**
* **Rickey Miniex, retired effective October 16,2019, Option 2, benefit amount of $1,057.78;**

**6.** **John Vann and Aaron Vann**

 **a. Investments**

**7. LDAA Membership Issue**

**8. Potential 2020 Legislation**

 **a. Charles Ballay Proposed Legislation**

 **b. DARS Re-hire Draft**

 **c. Elections Draft**

**9. Proposed Budget Amendments**

 **a. Office/Computers/Printers/Software**

 **b. Fiduciary Bond & Insurance**

 **i. Cyber Insurance Options**

 **c. Computer Consulting & Hosting**

 **i. CMA Technologies**

**10. 2020 Meeting Dates**

**11. Executive Director’s Report**

***Diaz v. DARS* Update**

**Final Ethics Advisory Opinion**

**Annual Ethics Policy Certification – New**

**Internal Controls/Statewide Agreed Upon-Procedures**

**Louisiana Compliance Questionnaire**

**12. Meeting adjourned**

 **Next Meeting – TBD**