**LOUISIANA ASSESSORS’ RETIREMENT FUND**

**BOARD OF TRUSTEES**

**WEDNESDAY, MARCH 27, 2013**

**9:00 AM**

**L’Auberge du lac Casino Resort**

**777 Avenue L’Auberge**

**Lake Charles, LA 70601**

A meeting of the Retirement Board of Trustees of the Louisiana Assessors’ Retirement Fund was held at 9:00 A.M., March 27, 2013, at L’Auberge du lac Casino Resort located at 777 Avenue L’Auberge, Lake Charles, Louisiana. The following officers were present: President Glenn Waguespack, Vice President Lee Brown, Treasurer James A. Laurent, Jr., and Members Erroll Williams, Jimbo Stevenson, Rhyn Duplechain, Richard Earl, James Johnson, Stephanie Smith, Charlie Henington, Brian Wilson, Louis Hebert, Phyllis Mendoza, and Irby Gamble. Absent were Members Glenda Gaspard, Senator Guillory and Representative Pearson.

Following the call to order, roll call, prayer, and Pledge of Allegiance, on motion by Erroll Williams and second by Richard Earl and with no objections the minutes of the January 22, 2013 meeting were accepted.

Agenda item number 6 was consideration of the adoption of a resolution for issuing a demand to the Louisiana State Treasurer for monies due the Assessors’ Retirement Fund by the Parish of Orleans per R.S. 11:1481.This motion was initiated by Louis Hebert seconded by Erroll Willams, and meeting with no objections the motion passed unanimously.

There being no further business to come before the Board, a motion to adjourn was made by Rhyn Duplechain, seconded by Charlie Henington and with no objections the meeting adjourned.