

**MEETING NOTICE AND AGENDA**  
**RETIREMENT BOARD OF TRUSTEES**  
**OF THE LOUISIANA ASSESSORS' ASSOCIATION**

**TUESDAY, OCTOBER 25, 2016**

**1:30 P.M.**

**3060 VALLEY CREEK DRIVE, SUITE C**  
**BATON ROUGE, LOUISIANA**

1. Call meeting to order
2. Roll call
3. Prayer
4. Pledge of Allegiance
5. Public comment period
6. Approval of minutes of July 26, 2016 meeting
7. Financial report by Staff Accountant Anita Owens
8. Report by Kathy Bertrand: Refunds, transfers, reciprocals, retirees, and deaths
9. Report by Investment Consultant, Jon Breth
  - Performance review as of 9/30/2016
10. Resolution for money due LARF per Consent Judgement dated November 16, 2015; resolution for balance of money due LARF pursuant to La. R.S. 11:1481(1)(a)(i) for current 2016 Year
11. Discussion of amending present La. R.S. 11:1456.1(A)(2) with legislation in the 2017 Legislative Session to allow surviving spouses to elect BackDROP for a recently deceased spouse who was still an active member of LARF and who had met the minimum eligibility requirements to elect a BackDROP benefit had the member already retired.
12. Update on changes submitted to the Louisiana Administrative Code regarding the definition of a full time employee and the updated actuarial equivalence factors for LARF

13. Nomination for Committee positions for 2017\_2018 from even-numbered districts
14. Dates for 2017 quarterly meetings
15. Any other business properly called to the attention of the Board
16. Adjourn