

MEETING NOTICE AND AGENDA

RETIREMENT BOARD OF TRUSTEES OF THE LOUISIANA ASSESSORS' ASSOCIATION

TUESDAY, OCTOBER 26, 2021 1:30 P.M.

CROWNE PLAZA HOTEL, PREMIER 1 ROOM,
4728 CONSTITUTION AVE., BATON ROUGE LA 70808

1. Call meeting to order
2. Roll call
3. Prayer
4. Pledge of Allegiance
5. Public comment period
6. Approval of minutes of the July 27, 2021 meeting
7. Discuss vacancy of District 3 Representative position, including election and appointment of new representative, effective immediately through 12/31/2021
8. Financial report by Staff Accountant Anna Wessman
9. Report on refunds, transfers, reciprocals, retirees, and deaths
10. Presentation by Jon Breth, AndCo Investment Consultant
 - a. Quarterly Performance Review
11. Presentation by Greg Curran of G. S. Curran
12. Approval of dates for the 2022 Quarterly meetings of the Assessors' Retirement Board:
 - Tuesday, January 25, 2022
 - Tuesday, April 26, 2022
 - Tuesday, July 26, 2022
 - Tuesday, October 25, 2022
13. Nomination and Election of District Representatives for Retirement Board to serve two year term, 1/1/2022-12/31/2023

District 1 Erroll Williams (Orleans)
District 3 Conrad Comeaux (Lafayette)
District 5 Michael Bealer (Vernon)
District 7 Charlie Henington (Caddo)

Employee Representative Nominations sent in by Districts to serve 1/1/2022 - 12/31/2023

Glenda Gaspard (Vermilion)

Louis Hebert (Pointe Coupee)

Retiree Representative Nominations sent in by Districts to serve 1/1/2022 – 12/31/2023

Phyllis Mendoza (Iberia)

Irby Gamble (Tensas)

14. Any other business properly called to the attention of the Committee
15. Adjourn