

**MEETING NOTICE AND AGENDA**

**SPECIAL RETIREMENT BOARD OF TRUSTEES  
OF THE LOUISIANA ASSESSORS' ASSOCIATION**

**TUESDAY, SEPTEMBER 25, 2018**

**1:00 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 the July 24, 2018 meeting
7. Report by Actuary Greg Curran
  - a. Review of PRSAC meeting held September 6, 2018
  - b. Review and approval of Employer Contribution Rate, effective October 1, 2018
8. Report and update by And Co Investment Consultant, Jon Breth on RFP process.
9. Board approval of any hotel costs that exceeded the GSA amounts and our in-house Travel Policy, for Trustees who attended the LAPERS Conference, September 16-18, 2018. The hotel rate was \$168, before taxes, at the conference site, the New Orleans Marriott, 555 Canal Street, New Orleans, which exceeds our Travel Policy rate of \$150 per night.
10. Any other business properly called to the attention of the Committee
11. Adjourn