

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting – January 9, 2024, 9:30 a.m.
2525 Quail Dr. Baton Rouge, LA 70808

AGENDA

1. Roll Call

Brad Burget	Scott M. Perrilloux
Don M. Burkett	S. Andrew Shealy
David W. Burton	J. Reed Walters
Hammy Gascon	Rep. John R. Illg, Jr.
Todd Nesom	Sen. Kirk Talbot

2. Conflicts Disclosure

3. Public Comment

4. Minutes of the meeting of November 27, 2023

5. October 2023 and November 2023 Financials (10 min)

6. Retirement Activity

- **Gaynell Williams, retired effective 9/1/23, Option 3, benefit amount \$3,401.00**
- **Jeffery Brunson, retired effective 9/30/23, Option 2, benefit amount \$3,322.63**
- **Elizabeth Chatelain, retired effective 10/11/23, Option 2, benefit amount \$1,840.97**
- **Dinah Cain, retired effective 10/20/23, Maximum, benefit amount \$1,680.59**
- **Kenneth Fabre, retired effective 11/8/2023, Option 1, benefit amount \$2,477.50**

7. Investment Report – Vann Equity Management

a. Investment Manager Review (60 min)*

8. Director's Report

a. Board Schedule (10 min) – Action Item

b. Glenn E Diaz v State of Louisiana, through the Board of Trustees of the District Attorneys' Retirement System Number: C-650070 19th Judicial District Court Update (5 min)

c. DARS Website Redesign (10 min) – Action Item

9. Next Meeting – TBD

10. Meeting adjourned

*Board may elect to enter Executive Session to discuss these items pursuant to the provisions of LSA-R. S. 42:17A(1)(2) or (10)