

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting – February 16, 2016 – Baton Rouge, Louisiana

AGENDA

1. Roll Call

**Anthony G. Falterman
Don M. Burkett
David W. Burton
Houston C. Gascon III
S. Andrew Shealy
Scott M. Perrilloux
J. Reed Walters
Rep. Adam Abraham
Sen. Barrow Peacock**

2. Conflicts Disclosure

3. Minutes of the meetings of November 16, 2016, and January 19, 2017

4. Financial Statements for November and December 2016 and January 2017

5. Retirement(s):

- **Howard C. Dejean, effective August 31, 2016, Option II, benefit amount \$1,038.57;**
- **Harold A. Van Dyke III, effective September 01, 2016, Maximum, benefit amount \$4,714.22;**
- **Jacques J. Cousin, effective August 7, 2016, Maximum, benefit amount \$4,593.21;**
- **Jerry L. Jones, effective November 1, 2016, Option II benefit amount \$9,613.13;**
- **Neal Johnson, effective October 1, 2016, Option II, benefit amount \$4,726.35;**
- **Van H. Kyzaar, effective December 1, 2016, Option II, benefit amount \$11,132.22.**

6. Retire Death(s):

- **Helen Goudeau, died December 7, 2017, no further benefits due;**
- **Leah Beth Simpson, died November 23, 2016, no further benefits due;**
- **James L. Alcock, died February 5, 2017, survivor benefit \$2,803.83.**

7. John Vann – Investments

- **Ross Barrett and – Dr. Brett Giroir – Transbio Ventures, LP**
- **Antonio DeGesualdo – Cotton Creek Capital**
- **Curt Pabst – Eagle Global Advisors, LLC**

8. Administrative Rule Updates

9. Director's Report

10. Meeting Adjourned