

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting - March 2, 2015 - Baton Rouge, LA
AGENDA

1. Roll Call
Anthony G. Falterman
David W. Burton
Houston C. Gascon III
Van H. Kyzar
S. Andrew Shealy
Scott M. Perrilloux
J. Reed Walters
Senator Elbert L. Guillory
Representative J. Kevin Pearson
2. Conflicts Disclosure
3. Minutes of the meeting of November 18, 2014
4. Financial Statements for November 2014, December 2014 and January 2015
5. Retirements:
 - Wayne McDougall, effective November 15, 2014, Option II, benefit amount \$5,444.29;
 - Gregory J. Noto, effective November 15, 2014, Maximum, benefit amount \$2,500.23;
 - Richard Gauthier, effective December 15, 2014, Maximum, benefit amount \$3,688.52;
 - James C. Downs, effective January 12, 2015, Option II, benefit amount \$6,215.17;
 - Clyde R. Simien, effective January 9, 2015, Maximum, benefit amount \$2,211.84;
 - Robert W. Levy, effective January 12, 2015, Maximum, benefit amount \$10,714.84;
 - John L. Sheehan, effective January 12, 2015, Option II, benefit amount \$4,742.87;
 - Michael Harson, effective January 12, 2015, Option II, benefit amount \$10,772.18;
 - Houston C. Gascon, effective January 10, 2015, Option II, benefit amount \$13,517.23;
 - David W. Burton, effective January 12, 2015, Option II, benefit amount \$9,671.23;
 - Whitley Graves, effective December 08, 2014, Maximum, benefit amount \$2,052.93;
 - Richard Johnson, Jr., effective January 12, 2015, Option II, benefit amount \$8,474.23;
 - John Montgomery, effective January 1, 2015, Option II, benefit amount \$1,511.25;
 - Anthony Walker, effective January 1, 2015, Option II, benefit amount \$5,555.05;
 - Thomas F. Daley, effective January 12, 2015, Option II, benefit amount \$3,853.40;
 - Walter Reed, effective January 12, 2015, Maximum, benefit amount \$14,357.37;
 - Jonathan Stewart, effective January 12, 2015, Option II, benefit amount \$10,778.88;
 - and
 - William O'Regan, effective January 12, 2015, Option II, benefit amount \$3,831.46.
6. Retirement Death:
 - John F. Rowley, died November 5, 2014, survivor benefit amount \$10,103.20;
 - Maxine Wells, died December 17, 2014, no further benefits due; and
 - Thomas F. Daley, died January 31, 2015, survivor benefit amount \$3,853.40.
7. John Vann - Investments
8. Bill Stamm - Audit Report for 2014

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Agenda

- 9. John Rowley - Update**
- 10. Legislation**
- 11. Ad Valorem Tax**
- 12. Pomerantz - Advise Only**
- 13. Date of next meeting - Thursday , May 21, 2015**
- 14. Adjourn**