

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting – September 17, 2017 - New Orleans, Louisiana

AGENDA

1. Roll Call

Anthony G. Falterman, Chairman
Don M. Burkett
David W. Burton
Dale Lee
Scott M. Perrilloux
S. Andrew Shealy
J. Reed Walters
Rep. Adam Abraham
Sen. Barrow Peacock

2. Conflicts Disclosure

3. Minutes of the meeting of May 18, 2017

4. Financial Statements for May, June, July, and August 2017

5. Retirement(s):

- **E. Pete Adams, effective May 1, 2017, Option II, benefit amount \$14,212.76;**
- **Chester R. Cedars, effective July 15, 2016, Maximum, benefit amount \$7,212.27;**
- **Brenda M. Howell, effective April 1, 2017, Maximum, benefit amount \$7,078.19;**
- **Lorie Ann McGee, effective May 19, 2017, Maximum, benefit amount \$2,550.99;**
- **Madeleine M. Slaughter-Young, effective June 8, 2017, Maximum, benefit amount \$6,250.79;**

6. Retire Death(s):

- **George H. Meadors, died June 21, 2017, survivor benefit amount \$1,011.01:**

7. DARS Election Results

- **New Member Orientation**
- **Future Election Procedures**

8. John Vann – Investments

9. Antonio DiGesualdo - Cotton Creek

10. Setting of Interest Rate for Repayments of Refunded Contributions

11. Exclusion of Fees From Final Average Compensation

- **Memo**

12. Member Issues

- **Melissa Moreau**
- **BACK-DROP and R.S. 11:1631 (F)(1)**

13. Proposed DARS Newsletter

14. Director's Report

- **Proposed LDAA Renovations**
- **Louisiana Compliance Questionnaire**
- **Asset Summary**

- **Computer System Solicitation**

15. Date of next DARS meeting – November 16, 2017

16. Meeting Adjourned