

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting - September 7, 2014 - New Orleans, 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. Minutes of the meeting of May 8, 2014
3. DARS Elections
4. Financial Statements for April, May, June, and July 2014
5. Retirements:
 - Dan B. McKay, Jr., effective April 1, 2014, Option II, benefit amount \$2,037.89;
 - Roger J. Breedlove, effective July 1, 2014, Option III, benefit amount \$6,517.52;
 - Sheryl L. Laing, effective May 1, 2014, Option III benefit amount \$6,764.00;
 - Leo R. Hemelt, effective August 1, 2014, Maximum benefit amount \$2,834.29;
 - Mack H. McCraney, effective May 1, 2014, Maximum benefit amount \$3,750.00;
 - Keith Comeaux, effective September 1, 2014, Option II, benefit amount \$2,044.59.
6. John Vann - Investments
7. Gary Curran
8. DARS software proposal
9. Pomerantz LLP
10. R.S. 11:186
11. Louisiana Compliance Questionnaire - Approval
12. Staff
13. St. Tammany Parish
14. Date of next meeting
15. Adjourn