**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – February 16, 2023, 9:30 a.m.**

**2525 Quail Drive, Baton Rouge, La. 70808**

**AGENDA**

1. **Roll Call**

**Scott M. Perrilloux**

**S. Andrew Shealy**

**J. Reed Walters**

**Rep. John R. Illg, Jr.**

**Sen. Kirk Talbot**

**Brad Burget**

**Don M. Burkett**

**David W. Burton**

**Hammy Gascon**

**Todd Nesom**

**2. Conflicts Disclosure**

**3. Minutes of the meeting of December 8, 2022**

**4. Financial Statements: December 2022 and January 2023**

**5. Retirement(s):**

* **S. Andrew Shealy, retired effective 1/1/23, Option #2, benefit amount $6,914.61;**
* **Stephen P. Sheets, retired effective 1/1/23, Maximum, benefit amount $7,500.01;**
* **Bruce G. Dearing, retired effective 1/1/23, Maximum, benefit amount $9,257.95;**
* **Juan W. Pickett, retired effective 1/1/23, Option #2, benefit amount $4,745.49.**

**6. Retiree Death(s):**

* **Marilyn Scott, died 1/26/23, no further benefit due.**

**7. Elections Results – new Trustee, David W. Burton**

**8. Investments - Aaron Vann**

1. **TCW Presentation**
2. **Investment Update/Education**

**9. Investment Policy Statement Revisions – Ongoing Agenda Item**

**a. Board Member Investment Conflict Policy Draft**

**1. Annual Board Certification of Policy**

 **2. Investment Policy Statement**

 **3. Investment Contract Signatures**

 **4. Side Letters**

 **b. Technical Updates**

**10. Director’s Report**

**a. Update - BREC v. Gautreaux; re: Ad Valorem Taxes**

**b. E. Travis Benefit Error - R.S. 11:1589**

**c. Kylie Miller LeBlanc – enrollment error**

**d. Fiscal Year 2024 Operating Budget**

**The Board may choose to go into executive session to discuss items listed in agenda #10 pursuant to the provisions of LSA-R. S. 42:17A(1)(2) or (10).**

**11. Next Meeting - Thursday, April 20, 2023, 9:30 a.m., 2525 Quail Drive, Baton Rouge**

**Meeting adjourned.**