

Registrars of Voters Employees' Retirement System
Special Meeting of the Board of Trustees
2:00 pm, March 8, 2017
Louisiana State Archives Building
3851 Essen Lane
Baton Rouge, Louisiana 70809

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
 - a. Dennis Dimarco
 - b. Charlene Menard
 - c. Billie Meyer
 - d. Sandra Moorner
 - e. M. Dwayne Wall
 - f. Deborah Waskom
 - g. Representative Barbara W. Carpenter
 - h. Senator Barrow Peacock
- IV. Public Comments
- V. Secretary of State, Mr. Tom Schedler
 - a. Address the Board concerning Senate Bill #3 which allows for the ROVERS Board of Trustees to expand the number of voting board members by 1 and allow that position to be held by the Secretary of State or his designee.
- VI. Discussion and Action related to Board position on Senate Bill #3
- VII. Other Business
- VIII. Adjourn

The Board of Trustees hereby reserves its right to enter into executive session for discussion of matters related to ongoing litigation, potential litigation, and/or to discuss the professional competence of consultants and/or staff.