

Registrars of Voters Employees' Retirement System
Special Meeting of the Board of Trustees
1:30 p.m., July 18, 2012
Renaissance Baton Rouge Hotel
7000 Bluebonnet Boulevard
Baton Rouge, Louisiana 70810

AGENDA
DAY 1

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
 - a. Dennis Dimarco
 - b. Charlene Menard
 - c. John Moreau
 - d. Robert Poche
 - e. Linda Rodrigue
 - f. M. Dwayne Wall
 - g. Representative J. Kevin Pearson
 - h. Senator Elbert Guillory
- IV. Public Comments
- V. Discussion Related to the Evaluation Process for Investment Consultants' Proposals
- VI. Presentations by Investment Consultants
 - a. Ron Partain of The Bogdahn Group
 - b. Brett Hazen and John Dickson of Segal Rogerscasey
- VII. Discussion and Action Related to Investment Litigation and Regulatory Review
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.
- VIII. Adjourn Until Day 2

**Registrars of Voters Employees' Retirement System
Special Meeting of the Board of Trustees
9:00 a.m., July 19, 2012
Renaissance Baton Rouge Hotel
7000 Bluebonnet Boulevard
Baton Rouge, Louisiana 70810**

**AGENDA
DAY 2**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
 - e. Dennis Dimarco
 - f. Charlene Menard
 - g. John Moreau
 - h. Robert Poche
 - e. Linda Rodrigue
 - f. M. Dwayne Wall
 - g. Representative J. Kevin Pearson
 - h. Senator Elbert Guillory
- IV. Public Comments
- V. Presentations by Investment Consultants
 - c. Joe Meals of Consulting Services Group
 - d. Elena Irimia of Graystone Consulting/Morgan Stanley Smith Barney
- VI. Discussion and Action Related to Selection of Investment Consultant
- VII. Adjourn

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