

**Registrars of Voters Employees' Retirement System**  
**Special Meeting of the Board of Trustees**  
**9:00 a.m., December 18, 2013**  
**Lafayette Parish Registrar of Voters**  
1010 Lafayette Street, Suite #313  
Lafayette, Louisiana 70501

**AGENDA**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
  - a. Dennis Dimarco
  - b. Charlene Menard
  - c. John Moreau
  - d. Sandra Thomas
  - e. Linda Rodrigue
  - f. M. Dwayne Wall
  - g. Representative J. Kevin Pearson
  - h. Senator Elbert Guillory
- IV. Public Comments
- V. Review and Approval of Minutes
  - a. Review and approval of minutes of October 30, 2013
- VI. Old Business
  - a. Approval of minutes of July 29, 2013 and July 30, 2013
  - b. Accept the Custodial Report as presented by Ms. Meagher
  - c. Accept the Investment Consultant's Report as presented by Mr. Breth
  - d. Accept the Director's Report as presented by Ms. Dees
- VII. Report from the System's Attorney, Denise Akers
  - a. Update on Commonwealth Advisors litigation – (To be discussed in Executive Session)
- VIII. Presentation by G. S. Curran & Company
  - a. Review and approval of the Actuarial Valuation Report as of June 30, 2013
  - b. Discussion and action related to ACT 170 – Target Ratio Opt-Out
- IX. New Business
- X. Other Business
  - a. Discussion and action related to the date, time, and location of the next Board meeting
- XI. 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.*