**Registrars of Voters Employees’ Retirement System**

**Special Meeting of the Board of Trustees**

**6:30 p.m., February 28, 2019**

**Royal Sonesta New Orleans**

300 Bourbon Street, New Orleans, LA

The South Ballroom

**AGENDA**

1. Call to order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Dennis Dimarco f. Brian Champagne
5. Charlene Menard g. Representative Barbara Carpenter
6. Robert Poche h. Senator Barrow Peacock
7. Sandra Moorer i. John Broussard
8. M. Dwayne Wall j. Joe Salter
9. Public Comments
10. Discussion and action related to 2019 proposed legislation
11. Other Business

VII. Adjourn

*By policy of the ROVERS Board of Trustees, public comments are allowed on each agenda item after board discussion and prior to board vote with limitations of three minutes per individual on each item.*

*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.*