

**Registrars of Voters Employees' Retirement System**  
**Special Board of Trustees Meeting**  
**2:00 p.m. December 12, 2022**  
**Renaissance Baton Rouge Hotel**  
7000 Bluebonnet Boulevard  
Baton Rouge, LA 70810

**AGENDA**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
  - a. John Broussard
  - b. Brian Champagne
  - c. Representative Michael Firment
  - d. Billie Meyer
  - e. Charlene Menard
  - f. Shanika Olinde
  - g. Joanne Reed
  - h. Joe Salter
  - i. Senator Kirk Talbot
  - j. Dwayne Wall
- IV. Public Comments
- V. Presentation by Attorney Denise Akers, regarding litigation of the Recreation and Park Commission for the Parish of East Baton Rouge v Sid J. Gautreaux, III, in his capacity as Sheriff of East Baton Rouge Parish," filed at Suit number 725,439, Div. 21 of the 19<sup>th</sup> Judicial District Court. Scheduled to go into Executive Session Under the Provisions of R.S. 42:17(A)(2).
- VI. 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.*