**Registrars of Voters Employees’ Retirement System**

**Special Board of Trustees Meeting**

**8:00 a.m., February 21, 2020**

**Royal Sonesta New Orleans**

**300 Bourbon Street**

**New Orleans, LA 70130**

**AGENDA**

I. Call to Order

II. Invocation and Pledge of Allegiance

III. Roll Call

1. John Broussard f. Robert Poche
2. Representative Barbara Carpenter g. Senator Ed Price
3. Brian Champagne h. Joe Salter
4. Billie Meyer i. Dwayne Wall
5. Shanika Olinde

IV. Public Comments

V. Discussion and appointment of trustee to fill the unexpired term of trustee Sandra Moorer.

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.*