

**Registrars of Voters Employees' Retirement System**  
**Regular Board of Trustees Meeting**  
**9:00 a.m., February 5, 2020**  
**Renaissance Baton Rouge Hotel**  
7000 Bluebonnet Boulevard  
Baton Rouge, Louisiana 70810

**AGENDA**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
  - a. John Broussard
  - b. Representative Barbara Carpenter
  - c. Brian Champagne
  - d. Billie Meyer
  - e. Sandra Moorner
  - f. Shanika Olinde
  - g. Robert Poche
  - h. Senator Ed Price
  - i. Joe Salter
  - j. M. Dwayne Wall
- IV. Public Comments
- V. Review and Approval of Minutes
  - a. Review and approval of minutes from November 22, 2019
- VII. Presentation by Investment Consultant, AndCo Consulting
  - a. Performance Review as of December 31, 2019
- VIII. Presentation by Hancock Whitney
  - a. Custodian Report
  - b. Members' Supplemental Savings Fund Performance Review and Approval
- IX. Report from the System's Attorney, Akers & Wisbar
  - a. Discussion and analysis of Directors & Officers Liability Insurance covering directors and whether coverage would include past Directors who paid premiums during their tenure.
  - b. Update on 2020 Legislative Session
  - c. Update on Attorney General Opinion regarding upgrades of accrual rate after initial transfers
- X. Report from G. S. Curran & Company
  - a. Discussion related to PRSAC review of ROVERS valuation and LLA actuarial review
  - b. Discussion and action related to setting employer contribution rate for July 1, 2020 through June 30, 2021
  - c. Discussion related to the MSSF June 30, 2019 Report

*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.*

**Registrars of Voters Employees' Retirement System**  
**Regular Board of Trustees Meeting**  
**9:00 a.m., February 5, 2020**  
**Renaissance Baton Rouge Hotel**  
7000 Bluebonnet Boulevard  
Baton Rouge, Louisiana 70810

**AGENDA (Continued)**

- XI. Director's Report
  - a. Presentation of financials through December 31, 2019
  - b. Election of 2020 Board Chairman & Co-Chairman
  - c. Discussion and action related to MDIB requirements and limitations
  - d. Discussion and action related to filling open board seat due to Sandra Moorers' retirement
  - e. Discussion and action related to Cyber Insurance Quotes
  - f. Additional Administrative Items-Reminder about LATEC
  
- XII. Other Business
  - a. Discussion and action related to date, time, and location of the next board meeting
  
- XIII. 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.*