

Registrars of Voters Employees' Retirement System
Regular Board of Trustees Meeting
9:00 a.m., June 10, 2020
Renaissance Baton Rouge Hotel
7000 Bluebonnet Boulevard
Baton Rouge, Louisiana 70810

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Oath of Office for Joanne Reed
- IV. Roll Call
 - a. John Broussard
 - b. Representative Michael Firment
 - c. Brian Champagne
 - d. Billie Meyer
 - e. Shanika Olinde
 - f. Robert Poche
 - g. Joanne Reed
 - h. Joe Salter
 - i. Senator Kirk Talbot
 - j. Dwayne Wall
- V. Public Comments
- VI. Review and Approval of Minutes
 - a. Review and approval of minutes from February 5, 2020 and February 21, 2020
- VII. Presentation by Investment Consultant, AndCo Consulting
 - a. Performance Review as of 1st Quarter 2020
 - b. Performance update through April 2020
- 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 action related to past occurrences and how they would be handled with current Directors & Officers Liability Insurance coverage
 - b. Update on 2020 Legislative Session
 - c. Update status on JP Morgan side letter
 - d. Update on Attorney General Opinion regarding upgrades of accrual rate after initial transfers
 - e. Discussion and action related to legislation to modify 10 year service year requirement for Board member

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.

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AGENDA (Continued)

- X. Report from G. S. Curran & Company
 - a. Discussion and action related to renewal of actuarial contract
 - b. Discussion and action related to renewal of administrative contract
 - c. Presentation of the System Experience Study
 - d. Review and approval of the updated actuarial equivalence factors

- XI. Director's Report
 - a. Presentation of financials through March 31, 2020
 - b. Discussion and action related to proposed budget for fiscal year 2021
 - c. Discussion and action related to increased Cyber Insurance Quotes
 - d. Update on ROVERS Board of Trustee Election
 - e. Discussion and approval of Disaster Recovery Policy
 - f. Discussion and action related to updating employer certification on retirement application
 - g. Additional Administrative Items

- XII. Other Business
 - a. Discussion and action related to date, time, and location of the next board meeting

- XIII. Adjourn

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