

**MINUTES OF A MEETING OF  
THE BOARD OF TRUSTEES OF  
DISTRICT ATTORNEYS' RETIREMENT SYSTEM  
HELD ON THE 8<sup>TH</sup> DAY OF JUNE 2015**

A Meeting of the Board of Trustees of District Attorneys' Retirement System (the "Board") was held on the 8<sup>th</sup> day of June, 2015, at which meeting the following quorum was present via e-mail: Anthony G. Falterman, Scott M. Perrilloux, David W. Burton, J. Reed Walters, S. Andrew Shealy, Houston C. Gascon III, E. Van H. Kyzar, was not present. Other attendees included E. Pete Adams, Roxanne Barrios Juneau and Kristi Spinosa. Anthony Falterman acted as Chairman and Kristi Spinosa kept the minutes of the meeting.

The meeting was called for the purposes of adopting the *Notice of Intent* to be published in the Louisiana State Register. After discussion, the following resolutions were adopted:

WHEREAS, the IRS has approved the status of the District Attorneys' Retirement System ("DARS") as a qualified plan under § 401(a) of the IRC; and

WHEREAS, the IRS determination letter was conditioned on the adoption of certain changes to DARS, as incorporated in the Notice of Intent presented to the Board and attached hereto; and

WHEREAS, the Board is desirous of retaining such IRS approval, then

I.

BE IT RESOLVED, that the Notice of Intent presented to the Board at this Meeting, attached hereto and made a part hereof, is hereby approved and adopted.

II.

RESOLVED, that the Notice of Intent and the Fiscal and Economic Impact Statement, also attached hereto, shall be submitted on behalf of the DARS to the Louisiana Legislative Fiscal Office and the Division of Administration/Office of the State Register, respectively.

III.

RESOLVED, that no later than June 30, 2015 notice shall be sent to all employers contributing to the DARS regarding the receipt of the determination letter, and the fact that as July 1, 2015, DARS employee contributions will be free from tax in the year they are made.

FURTHER RESOLVED, that if the information is not available in the DARS system, all employers participating in the DARS be directed to provide to DARS the total amount of contributions for each employee through June 30, 2015, that have been included in the income of the employee who has participated in DARS from the date of the employee's commencement of participation in DARS.

IV.

RESOLVED, that the Members of the Board of Trustees of the System affix their signatures to these minutes as evidence of their agreement as to the time, and manner of the holding of this meeting, waiver of notice thereof, and their approval and ratification of the actions taken thereat.

There being no further business to come before the Board, the meeting, on motion duly made, was adjourned.



Anthony G. Falterman, Chairman



David W. Burton



Houston C. Gascon III



Van H. Kyzar



Scott M. Perrilloux




S. Andrew Shealy



J. Reed Walters

## CERTIFICATE

I, E. Pete Adams, Director District Attorneys' Retirement System, hereby certify that the foregoing is a true and correct copy of the minutes of a Meeting of the Board of Trustees of the System held by e-mail on June 8, 2015, and that all the members except one attended and all who were present agreed with the adoption of the changes in the Notice of Intent and voted in favor of the resolutions passed thereat.



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E. Pete Adams, Director