

NONVERBATIM MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, SHERIFFS' PENSION & RELIEF FUND, HELD AT THE LOUISIANA SHERIFFS' PENSION FUND OFFICE IN BATON ROUGE, LOUISIANA AT 9:15 AM WEDNESDAY, JULY 24, 2024.

Active Sheriff Willy Martin, President
Active Sheriff Jay Russell, Vice President
Retired Sheriff Victor Jones
Retired Sheriff Wayne Melancon
Active Deputy Richard Corbett
Active Deputy Rebecca Hebert
Retired Deputy Ronnie Morse
Retired Deputy Joe Seymour
Executive Director Osey McGee, Jr.

The meeting was called to order, and everyone was welcomed by Sheriff Willy Martin, President. An invocation was offered by Ronnie Morse and Sheriff Jay Russell led the Pledge to the American Flag. Roll was called and those in attendance represented a quorum.

Others in attendance for the meeting included Joey David, Legislative Analyst; Greg Curran, Actuary, Curran Actuarial Consulting; Jason Windham, Shobe Financial; Bob Klausner, Legal Counsel (through conference call) as well as several active and retired parish representatives and Pension Fund staff members Chris DeWitt, Betty Sibley and Katie Thiebaud.

Though not in attendance, the Director acknowledged new ex-officio Board members: Senator Caleb Kleinpeter and Representative Roy Daryl Adams, and thanked them for their help during the Legislative Session. He also acknowledged Laura Gail Sullivan for her assistance in drafting the LSPRF legislation for this year's session.

Next on the agenda, Director McGee and Assistant Director Chris DeWitt gave a performance report and asset allocation update and included reasons for optimism and causes for concern going forward. The following estimated returns (Net of Fees) were reported:

- Fiscal Year Ended 6/30/2024: 12.1%
- Market Value of Assets Increase of \$496,090,876.27
- Market Value of Assets at Fiscal Year Ended 6/30/2024: \$5,059,714,751.89
- Fiscal Year to Date Return (July 1 through July 19th): 1.1%

Their asset allocation review reflected the Fund's diversification and total assets at 07/19/2024 totaling \$5,113,405,791.59

Next, Paul Eitleman, Russell Senior Investment Strategist, North America Division, joined the Board meeting through conference call to give a global economic and market outlook update. These discussions assist the Board in planning investment strategies for the future.

Ronnie Morse then gave the following Executive Committee Report:

The Executive Committee met with Michelle Cunningham and Patrick Butler, partners of the Fund's auditing firm Duplantier, Hrapmann, Hogan and Maher on Wednesday, June 26, 2024.

Members of the Committee were all present for the meeting: Ronnie Morse, Chairman, Don Rittenberry, Vice Chairman, and Osey McGee, Executive Director. Staff present for the meeting included Chris DeWitt and Betty Sibley.

Michelle reviewed the report with the staff. It was of the auditor's opinion that the financial statements presented fairly, in all material respects, the respective financial position of the fiduciary activities of the Sheriffs' Pension and Relief Fund as of June 30, 2023 and 2022, and of the respective changes in financial position for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Michelle stated that it was a "Clean, unmodified opinion." Page 70 of the audit report lists a summary schedule of findings and reflects the following:

Summary of Auditors Results:

1. The opinions issued on the financial statements of the Sheriff's Pension and Relief Fund for the years ended June 30, 2023 and 2022 were unmodified.
2. Internal Control over financial reporting:
Material weaknesses: None noted
Significant deficiencies: None noted
3. Compliance and other matters:
Noncompliance material to financial statements: None noted
Findings required to be reported under generally accepted governmental auditing standards:
None
Management letter comments:
None
Summary of prior year findings:
None

The Director thanked Michelle and Patrick and their firm for the Fund's long-term relationship, the thorough job they do, and the assistance they provide when needed. Michelle complimented the Pension Fund staff.

That concluded the audit report.

With no further questions or business to consider, that concluded the meeting of the Executive Committee.

Director McGee also took time to recognize Director of Accounting, Betty Sibley,

for her outstanding job working with the auditors for the Fund.

Richard Corbett made a motion to accept the Executive Committee Report. Joe Seymour seconded and the motion passed unanimously.¹

Moving on to legislative matters, the Director first reviewed with the Board the approved and passed legislation for the LSPRF, as follows:

- Senate Bill 415, Act 349 by Senator Ed Price changes current law from allowing retirees to earn 50% to 55% to 60% to 65% with a 4 year sunset provision. At the new percentage allowance, employer and employee contributions must be paid, but this law shall not result in additional service credit and the employee can refund their contributions. To qualify, the employee must have been retired by January 1, 2024.
- House Bill 752, Act 271 by Representative R. Dewith Carrier increases the membership threshold from \$1000/month to \$1250 a month to assist sheriffs' offices with part time employees.
- Senate Bill 405, Act 346 by Senator Caleb Kleinpeter allows for retirees to rescind their retirement and come back to work full-time and earn a benefit based on their current salary rather than a supplemental benefit. To do this, the employee must pay back in a single lump sum all benefits paid out to them, including back drop, plus interest at the assumed rate of return. This bill also has a sunset provision and will expire in December 2027.
- Senate Bill 406, Act 347 by Senator Caleb Kleinpeter takes the cap off Permanent Benefit Increases for those who have been retired for 30 years or more.

Director McGee explained that the goal in this legislation was to assist the Sheriffs and the LSA to help them bring back experienced personnel to help with recruiting problems that many sheriff's offices are facing. He thanked Senator Price, Senator Kleinpeter, and Representative Carrier for authoring the bills and for their invaluable help during the session.

Moving on, Curran Actuarial Services contract was reviewed. Ronnie Morse made a motion to approve of the contract and Joe Seymour seconded the motion. It passed unanimously.²

Next, the Director discussed upcoming events:

1. The LSA conference being held July 28 - August 1 in Destin, Florida
2. Trustee Education Seminar August 26 - 28th at L'Auberge in Baton Rouge for the Board to complete their 16 hours of educational training required by law.

Legal Counsel Bob Klausner stated that there was no executive session needed.

For the final order of business, Joe Seymour made a motion to approve of the March 20, 2024 Board Meeting minutes and the applications for reciprocal recognition of service, transfers, retirement, BackDROP, disability, and survivor benefits. Victor Jones seconded the motion and it passed unanimously.³

Transfers in as of 7/15/2024

Parish	Last Name	First Name	Transferring From	Time Accepted	Pro-Rata?	Amount Received
ASC	Nichols	Aaron	MPERS	4.71233	No	\$54,873.64
ASM	Dewey	Domingue	MPERS	10.49589	No	\$210,074.00
CAL	Trahan	Justin	MPERS	2.6	No	\$23,011.10
CLD	Wyles	Kevin	LSERS	5.41644	No	\$118,028.00
JAC	Stevenson	Robert	LASERS	8.74658	No	\$95,752.00
JEF	Evans	Benjamin	MPERS	2.38082	No	\$21,983.63
JEF	Wall	Elora	PERS	1.50137	No	\$14,561.00
LAF	Jones	Damion	MPERS	7.03287	No	\$69,541.00
LIV	Ballard	Cassandra	PERS	4.88219	No	\$64,957.00
LPD	Singley	Dana	TEACHERS	6.78025	Yes	\$92,698.02
NAT	Garrett	Murchison	MPERS	4.65205	No	\$58,546.00
RAP	Smith	Jessica	TRSL	11.84411	No	\$102,222.24
SCH	Baradell	Brad	LASERS	6.62192	No	\$294,254.00
SCH	Baradell	Brad	LASERS	7.2	No	\$294,254.00
SMR	Theriot	Ginger	PERS	1.04427	Yes	\$13,990.48
TEN	Jones	Rickey	MERS	4.64254	Yes	\$213,533.44
TER	Dingler	David	PERS	7.63829	Yes	\$46,755.93
VEN	Burwell	Benjamin	MPERS	8.23288	No	\$123,578.00

Transfers Out as of 07/15/2024

Parish	Last Name	First Name	Other System	Total Creditable	Total Amount Sent
BEA	Fruge	Michael	MPERS	26.41096	\$293,205.01
CAD	Boykin	Magalene	ST POLICE	12.33699	\$207,936.05
CAD	Foster	Matthew	LASERS	16.21918	\$138,185.43
EBR	Auzenna	Grant	ST POLICE	7.78356	\$120,198.93
LAF	Daspit	Philip	MPERS	3.07397	\$53,569.39
RIC	Todd	Morgan	LSERS	5.61644	\$52,696.48
STA	Melerine	Clarence	OTHER	2.94521	\$54,573.38

Regular Retirement as of 7/15/2024

PARISH	LAST NAME	FIRST NAME	SERVICE	OPTION	BENEFIT	(POP-UP)	BENEFICIARY
CAD	Piggs	Sharon	32.2137	Two	\$8,207.78	\$0.00	\$8,207.78
CAD	Shamburg	Jill	15.02466	Two	\$3,240.15	\$0.00	\$3,240.15
CAD	Thomas	Jeffrey	30.00274	Two-A	\$6,009.89	\$6,644.63	\$6,009.89

PARISH	LAST NAME	FIRST NAME	SERVICE	OPTION	BENEFIT	(POP-UP)	BENEFICIARY
CAD	Williams	Yolanda	30	Two	\$6,427.47	\$0.00	\$6,427.47
CAL	Chapman	Cheree	26.83836	Maximum	\$3,078.17	\$0.00	\$0.00
CAL	Clark	Mark	30.0411	Two-A	\$5,736.49	\$6,068.28	\$5,736.49
CAL	Darbone	Mercedes	30.5589	Maximum	\$6,486.12	\$0.00	\$0.00
CAL	Suchanek	Leanne	13.62466	One	\$2,237.18	\$0.00	\$0.00
CAL	Zaunbrecher	Elizabeth	30.06716	Maximum	\$6,763.57	\$0.00	\$0.00
CON	Allen	Mary	13.95068	Maximum	\$1,523.76	\$0.00	\$0.00
CON	White	David	12.01096	Five	\$649.47	\$0.00	\$324.74
EBR	Ashley	Vickie	23.06849	Maximum	\$2,669.97	\$0.00	\$0.00
FRA	Bass	Leanne	30.00936	Two-A	\$4,992.02	\$5,645.42	\$4,992.02
FRA	Johnson	LB	20.08219	Two-A	\$2,074.23	\$2,595.12	\$2,074.23
JEF	Lee	Sean	26.70684	Two-A	\$4,337.17	\$4,743.65	\$4,337.17
JEF	Tillman	Kevin	21.14521	Three-A	\$4,015.16	\$4,265.09	\$2,007.58
LAF	Fincher	Claudia	20.04384	Maximum	\$3,012.79	\$0.00	\$0.00
LAS	Franklin	Anthony	28.50732	Two-A	\$10,908.22	\$12,803.08	\$10,908.22
LIV	Chustz	Roy	12.08493	Two-A	\$2,331.08	\$3,094.08	\$2,331.08
MAD	Hendrix	Patricia	23.16712	Maximum	\$3,079.42	\$0.00	\$0.00
NAT	Johnson	Leo	13.29589	Maximum	\$1,123.98	\$0.00	\$0.00
OCR	Taylor	Cathy	26.87124	One	\$4,705.41	\$0.00	\$0.00
OUA	McElroy	Eric	25.2137	Maximum	\$4,101.42	\$0.00	\$0.00
PLA	Luckett	Dianne	15.69314	Maximum	\$2,062.31	\$0.00	\$0.00
PLA	Mack	Jerry	22.92603	Maximum	\$3,038.70	\$0.00	\$0.00
RAP	Coates	Sidney	25.02192	Two-A	\$2,352.02	\$2,616.35	\$2,352.02
RAP	Guadagnoli	Brenda	22.00274	Two-A	\$2,603.18	\$3,079.66	\$2,603.18

PARISH	LAST NAME	FIRST NAME	SERVICE	OPTION	BENEFIT	(POP-UP)	BENEFICIARY
RAP	Littleton	Walter	21.62465	One	\$2,305.61	\$0.00	\$0.00
RAP	McCain	Stacy	30.0274	Two-A	\$5,520.15	\$5,965.50	\$5,520.15
RAP	Ryland	Clarence	30.00274	Two	\$5,176.97	\$0.00	\$5,176.97
RAP	Treadway	Jonathan	18.79726	One	\$3,008.52	\$661.57	\$0.00
SBE	Pierce	David	14.41918	Two-A	\$1,176.03	\$1,386.63	\$1,176.03
SJA	Brignac	Steven	30.02648	Maximum	\$7,637.11	\$0.00	\$0.00
SJA	Folse	Melissa	15.05776	One	\$3,891.83	\$0.00	\$0.00
SLA	Doucet	David	25.15617	Two	\$2,348.62	\$0.00	\$2,348.62
SMY	Fields	James	16.91233	Maximum	\$2,380.33	\$0.00	\$0.00
STA	Allen	Thomas	30.01644	Two	\$4,316.01	\$0.00	\$4,316.01
STA	Deeks	Andrew	14.45753	Maximum	\$2,720.71	\$0.00	\$0.00
STA	Fremin	Gilbert	27.00822	One	\$5,811.97	\$0.00	\$0.00
STA	Knight	Scott	23.77854	Two	\$3,358.92	\$0.00	\$3,358.92
STA	Liberto	Mark	15.23288	Three-A	\$2,483.78	\$2,670.70	\$1,241.89
STA	Moore	Bryan	18.53699	Three-A	\$3,301.43	\$3,541.77	\$1,650.72
STA	Sharp	Vicky	19.00274	Maximum	\$2,771.79	\$0.00	\$0.00
STA	Spizale	Roy	26.25206	Maximum	\$4,829.98	\$0.00	\$0.00
TAN	Athmann	Dayle	19.97534	Maximum	\$3,829.69	\$0.00	\$0.00
TAN	Baglio	Freddie	19.52329	Two-A	\$2,007.89	\$3,006.50	\$2,007.89
TAN	Baham	Clinton	19.52602	Three-A	\$3,664.24	\$4,000.74	\$1,832.12
TAN	Cacioppo	Cynthia	19.63288	Maximum	\$4,438.62	\$0.00	\$0.00
TAN	Edwards	Daniel	28.62192	Two-A	\$15,849.88	\$18,113.12	\$15,849.55
TAN	Ferrara	Victor	30.27398	Three-A	\$6,492.67	\$6,987.30	\$3,246.34
TAN	Hutchinson	Lana	14.1726	Maximum	\$1,661.39	\$0.00	\$0.00

<u>PARISH</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SERVICE</u>	<u>OPTION</u>	<u>BENEFIT</u>	<u>(POP-UP)</u>	<u>BENEFICIARY</u>
TAN	Martin	Bonnie	17.67123	Two	\$1,507.77	\$0.00	\$1,507.77
TAN	Moore	Kimberly	26.53699	One	\$6,695.26	\$0.00	\$0.00
TAN	Murphy	Stuart	30.06804	Two-A	\$10,047.95	\$11,012.25	\$10,047.95
TAN	Pevey	Dennis	27.65824	Three-A	\$10,411.42	\$11,163.75	\$5,205.71
TAN	Sanders	Brian	30.07922	Two-A	\$7,493.24	\$8,464.54	\$7,493.24
TAN	Schillace	John	20	Two	\$3,762.95	\$0.00	\$3,762.95
TAN	Stafford	Katherine	20.02735	One	\$4,923.14	\$0.00	\$0.00
TAN	Tillis	Leo	20	Maximum	\$3,340.44	\$0.00	\$0.00
TAN	Yarborough	Georgia	25.89041	One	\$3,538.85	\$0.00	\$0.00
TER	Kibodeaux	Jason	30.01918	Three-A	\$5,972.21	\$6,293.38	\$2,986.11
UNI	Fulton	Michael	17.68219	Two-A	\$1,969.21	\$2,265.59	\$1,969.21
VEN	Simon	Dwain	23.27397	Two	\$2,361.92	\$0.00	\$2,361.92
WEB	Brown	Felicia	25.31507	Three-A	\$4,024.90	\$4,384.95	\$2,012.45
WIN	Floyd	Jody	21.4274	Two-A	\$2,468.99	\$2,824.64	\$2,468.99
WIN	Robinson	Judith	16	Maximum	\$1,654.55	\$0.00	\$0.00

BackDROP Retirements as of 07/15/2024

<u>PARISH</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SERVICE</u>	<u>OPTION</u>	<u>BENEFIT</u>	<u>(POP-UP)</u>	<u>BENEFICIARY</u>
ACA	Gibson	Brigid	18	Two-A	\$1,722.23	\$2,033.66	\$1,722.23
ASC	Baldwin	David	21	Three	\$5,139.85	\$0.00	\$2,569.93
ASC	Robert	Jeff	30	Two	\$9,462.90	\$0.00	\$9,462.90
CAD	Barnhill	Edwin	19.47123	Two	\$3,049.61	\$0.00	\$3,049.61
CAD	Boone	David	27.70959	Two-A	\$6,100.07	\$6,953.31	\$6,100.07
CAD	Godfrey	Brian	15.01188	Two-A	\$2,226.47	\$2,659.52	\$2,226.47

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CAD	Houston	James	28.61393	Three-A	\$6,504.05	\$7,019.64	\$3,252.03
CAD	Jennings	Richard	27.53973	Three-A	\$5,167.71	\$5,670.14	\$2,583.86
CAD	Jones	Ronnie	22.53059	Maximum	\$4,504.06	\$0.00	\$0.00
CAD	Long	Mark	30.76164	Two	\$9,751.07	\$0.00	\$9,751.07
CAD	May	John	31.35616	Two	\$7,776.69	\$0.00	\$7,776.69
CAD	McDonald	John	30.01027	Maximum	\$7,214.21	\$0.00	\$0.00
CAD	Raborn	Ray	30	One	\$7,068.63	\$0.00	\$0.00
CAD	Williams	Robert	30	Two-A	\$6,294.46	\$7,902.85	\$6,294.46
CAL	Benoit	Micah	30	Two-A	\$7,456.94	\$8,419.36	\$7,456.94
CAL	Chesson	Shannon	30.96352	Two-A	\$5,103.92	\$5,592.43	\$5,103.92
CAL	Henderson	Jon	30	Maximum	\$6,789.54	\$0.00	\$0.00
CAL	Mancuso Jr	Anthony	36.30958	Two	\$15,276.83	\$0.00	\$15,276.83
CAL	Murphy	Erik	30.00023	Two-A	\$6,296.27	\$7,382.75	\$6,296.27
CAL	Nugent	Orey	28.04452	Two-A	\$6,076.33	\$7,124.90	\$6,076.33
CAL	Paige	Nancy	19.07397	Maximum	\$2,066.29	\$0.00	\$0.00
CAL	Simon	Heather	30.00091	Two-A	\$6,642.76	\$7,353.90	\$6,642.76
CAL	Veillon	Melanie	23.07123	Three-A	\$3,360.33	\$3,698.60	\$1,680.17
CAL	Williams	Lasalle	18.56164	Maximum	\$2,492.56	\$0.00	\$0.00
CAL	Wilson	Louis	22	Two	\$2,801.34	\$0.00	\$2,801.34
CAM	Johnson	Ronald	30.87945	Two	\$13,628.88	\$0.00	\$13,628.88

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CLA	Aubrey	Roxanne	21.66849	One	\$2,220.78	\$0.00	\$0.00
DES	Hall	Melody	22.30301	One	\$5,074.68	\$0.00	\$0.00
EBR	Davis	Resa	24	One	\$4,251.51	\$0.00	\$0.00
EBR	Kemp	Steven	30.00229	Two-A	\$4,970.61	\$5,861.04	\$4,970.61
EBR	Kwan	Donelle	30.03014	Maximum	\$5,063.59	\$0.00	\$0.00
EBR	Leday	Andre	26.24384	Two-A	\$3,596.54	\$4,355.27	\$3,596.54
EBR	Mills	Keith	31.0637	Three-A	\$5,489.34	\$5,679.94	\$2,744.67
EBR	Starnes	Leonard	30.23288	Maximum	\$5,591.93	\$0.00	\$0.00
FRA	Marzell	Patricia	30.00914	Maximum	\$5,104.68	\$0.00	\$0.00
JAC	Brister	Terry	15	Two	\$1,799.01	\$0.00	\$1,799.01
JED	Cormier	Ramby	27.35965	Maximum	\$7,479.94	\$0.00	\$0.00
JED	Woods	Ivy	12.03973	Two	\$5,216.21	\$0.00	\$5,216.21
JEF	MCPerson	Antoine	28.03288	Three-A	\$3,020.59	\$3,406.51	\$1,510.30
JEF	Sandrock	Melissa	30.03014	Two	\$2,594.79	\$0.00	\$2,594.79
JEF	Wilson	Lester	20.00822	Two-A	\$1,655.20	\$2,354.71	\$1,655.20
LAF	Broussard	Marc	30.02078	Maximum	\$6,799.42	\$0.00	\$0.00
LFH	Brinkley	Andrea	22.49041	Maximum	\$7,790.59	\$0.00	\$0.00
LIV	Hayden	Charles	30	Two-A	\$8,210.75	\$9,158.47	\$8,210.75
LIV	Stewart	Wilburn	30.24658	One	\$4,407.00	\$0.00	\$0.00
MAD	Crosby	Birtdock	27	Maximum	\$3,489.27	\$0.00	\$0.00

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NAT	Dunn	Gregory	41.0274	Two	\$8,635.69	\$0.00	\$8,635.69
NAT	LaCaze	Layne	30.00274	Maximum	\$4,794.75	\$0.00	\$0.00
NAT	Llorens	Wendy	30.01644	Three-A	\$6,327.65	\$6,930.53	\$3,163.83
NAT	Moran	Anthony	36.20822	One	\$6,936.26	\$0.00	\$0.00
NAT	Powell	Brian	18.93973	Two-A	\$2,452.26	\$2,881.01	\$2,452.96
NAT	Rachal	Douglas	36.16712	Two-A	\$7,253.64	\$7,253.64	\$7,253.64
OCR	Farve	Fred	30.06393	Two	\$4,906.90	\$0.00	\$4,906.90
OCR	Goodman	Kenneth	30.07283	One	\$7,257.27	\$0.00	\$0.00
OCR	Peters	Terry	17.49316	Maximum	\$3,371.60	\$0.00	\$0.00
OUA	Funderburk	Jim	20.04361	Three-A	\$4,174.25	\$4,528.52	\$2,087.13
OUA	Russell	Jay	30.01991	Two	\$12,948.48	\$0.00	\$12,948.48
RAP	Fitzpatrick	Ashley	26.24612	Two-A	\$3,835.64	\$4,476.08	\$3,835.64
RAP	Goree	Billy	20.03288	Maximum	\$2,856.86	\$0.00	\$0.00
RAP	Richardson	Lahoma	26.10845	Maximum	\$5,231.96	\$0.00	\$0.00
SAB	Williams	Donald	14.33973	Two-A	\$1,339.49	\$1,875.12	\$1,339.49
SCH	Madere	Rodney	32.07648	Three	\$16,669.57	\$0.00	\$8,334.79
SCH	Weber	Duane	30.01918	Two-A	\$5,358.31	\$6,424.88	\$5,358.31
SHE	Chaney	Joe	32.20274	Three	\$3,390.71	\$0.00	\$1,695.36
SHE	Williams	Nathaniel	27.74795	Maximum	\$12,562.00	\$0.00	\$0.00
SJA	Batiste	Roxie	26.89315	Maximum	\$5,350.26	\$0.00	\$0.00
SJA	Berthelot	Sidney	30.07626	Two-A	\$8,850.34	\$10,640.10	\$8,850.34

PARISH	LAST NAME	FIRST NAME	SERVICE	OPTION	BENEFIT	(POP-UP)	BENEFICIARY
SJA	Louque	Kerry	17.3315	One	\$2,949.39	\$0.00	\$0.00
SJA	Martin	Willy	28.19726	Two-A	\$11,837.30	\$14,844.69	\$11,837.30
SJA	Millet	Janelle	28.32603	One	\$8,145.22	\$0.00	\$0.00
SJA	Peytavin	Tanya	30.02078	One	\$6,915.57	\$0.00	\$0.00
SLA	Alsandor	Elizabeth	17.74521	One	\$1,524.75	\$0.00	\$0.00
SMR	Cormier	Jeffery	12.03196	Three-A	\$1,266.18	\$1,399.40	\$633.09
SMR	Dore	Darren	30.8717	Two-A	\$5,530.61	\$6,591.67	\$5,530.61
SMR	Livingston	Janise	27.31507	Maximum	\$3,493.46	\$0.00	\$0.00
SMY	Washington	Rogers	12.01918	Maximum	\$1,410.77	\$0.00	\$0.00
STA	Burke	Brenda	17.00274	Maximum	\$1,944.30	\$0.00	\$0.00
STA	Coyne	Jerry	26.18996	Two-A	\$4,311.04	\$5,001.85	\$4,311.04
STA	Daricek	Dawn	21.16164	Maximum	\$2,639.30	\$0.00	\$0.00
STA	Downs	Samuel	21.17808	One	\$3,904.15	\$0.00	\$0.00
STA	Rogers	Alice	30.00274	Three-A	\$3,943.32	\$4,354.36	\$1,971.66
TAN	Finn	Schirra	18.97534	One	\$4,699.96	\$0.00	\$0.00
TAN	Harrell	Kenner	18.75891	Maximum	\$5,757.68	\$0.00	\$0.00
TAN	McCoy	Wanda	31.64109	Maximum	\$5,233.82	\$0.00	\$0.00
TAN	Phelps	Angie	24.63836	Maximum	\$3,922.13	\$0.00	\$0.00
TAN	Reed	Ruby	31.9274	Maximum	\$5,438.08	\$0.00	\$0.00
TEN	Jones	Rickey	27.92199	Maximum	\$13,236.59	\$0.00	\$0.00

PARISH	LAST NAME	FIRST NAME	SERVICE	OPTION	BENEFIT	(POP-UP)	BENEFICIARY
VEM	Couvillon	Michael	37.90137	Two	\$13,236.97	\$0.00	\$13,236.97
VEN	Boders	Cheryl	29.99703	One	\$5,682.89	\$0.00	\$0.00
VEN	West	Angela	26.00274	Two-A	\$2,834.64	\$3,374.69	\$2,834.64
WAS	Seal	Milous	12	Two	\$4,199.92	\$0.00	\$4,199.92
WBR	Cazes	Michael	39.38739	Two-A	\$15,941.55	\$15,941.55	\$15,941.55
WBR	Cyrus	Kevin	24.12329	Three-A	\$5,486.64	\$5,869.07	\$2,743.32
WBR	Sevin	Monica Wallace Sevin Jr.	14.8137	Two	\$0.00	\$0.00	\$0.00
WEB	Clark	Terrie	20.27123	One	\$3,260.78	\$0.00	\$0.00

Disability Retirements as of 07/15/2024

PARISH	LAST NAME	FIRST NAME	SERVICE	OPTION	BENEFIT	(POP-UP)	TO BENEFICIARY
SHE	Porter	Roy	22.52055	Maximum	\$1,682.62	\$0.00	\$0.00

Adjourn

With no further business to consider, the meeting was adjourned.

I hereby certify to the best of my knowledge and belief that the above and foregoing is a true and correct synopsis of the proceedings of the meeting of the Board of Trustees on July 24, 2024.


 Osey McGee, Jr. Executive Director


 Katie Thiebaud, Executive Assistant

Motions and Concurrences:

¹ Approval of Executive Committee Report

² Approval of Actuarial Services Contract

³ Approval of March 20, 2024 Board meeting minutes, applications for reciprocal recognition of service, transfers, retirement, BackDROP, disability and survivor benefits