

MEETING NOTICE AND AGENDA

**RETIREMENT BOARD OF TRUSTEES
OF THE LOUISIANA ASSESSORS' ASSOCIATION**

TUESDAY, JUNE 13, 2023

2:00 P.M.

**LOUISIANA ASSESSORS' ASSOCIATION, SUITE C
3060 VALLEY CREEK DRIVE, BATON ROUGE LA 70808**

1. Call meeting to order
2. Roll call
3. Prayer
4. Pledge of Allegiance
5. Public comment period
6. Approval of minutes of the April 25, 2023 meeting
7. Discuss vacancy in Board and nomination of Retiree Representative Trustee
8. Review candidates and approve selection of new General Counsel for Retirement Fund
9. Any other business properly called to the attention of the Committee
10. Adjourn