

MEETING NOTICE AND AGENDA

RETIREMENT BOARD OF TRUSTEES OF THE LOUISIANA ASSESSORS' ASSOCIATION

TUESDAY, OCTOBER 22, 2024
1:30 P.M.

LOUISIANA ASSESSORS' ASSOCIATION
2111 QUAIL RUN, 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 July 23, 2024 meeting
7. Financial report by Staff Accountant Anna Wessman
8. Review and Approval of Amended 2024-2025 LARF Budget
9. Report on refunds, transfers, reciprocals, retirees, and deaths, by Executive Director
10. Presentation by Jon Breth, Mariner Institutional
 - a. Performance Review – Preliminary September 30, 2024
11. Presentation and discussion of 2025 Experience Study, by Curran Actuarial Consulting
12. Approval of dates for the 2025 Quarterly meetings of the Assessors' Retirement Board:
Tuesday, January 21, 2025
Tuesday, April 22, 2025
Tuesday, July 22, 2025
Tuesday, October 21, 2025
13. Nomination and Election of District Representatives for Retirement Board to serve two year term, 1/1/2025-12/31/2026
 - District 2 Jeffrey Taylor (Livingston)
 - District 4 Gabe Marceaux (Vermilion)
 - District 6 Emmett "Lee" Brown (Richland)
 - District 7 Walter "Glen" Kirkland (Jackson) *To fill unfinished term 1/1/2025-12/31/2025
 - District 8 Glenn Waguespack (St. James)

14. Discuss vacancy in Employee Representative position, effective 1/1/2025. Request for nominations in LARF December meeting.
15. Approval of Expense Report for LAPERS Seminar
16. Update by Attorney, Laura Gail Sullivan
17. Introduction of Robert Schmidt, with Kean Miller.
18. Any other business properly called to the attention of the Committee
19. Adjourn

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the LARF Executive Director prior to the close of business on Friday, October 18, 2024, via email at kathy@louisianaassessors.org or by telephone at (225) 928-8886 to discuss your accessibility needs.

*TRUSTEE TRAINING – Notice is hereby given that agenda item 10 involves discussion of Investments. The discussion of this agenda item may be applied as credit for Trustee Training pursuant to LA R. S. 11:185.

*TRUSTEE TRAINING – Notice is hereby given that agenda item 11 involves discussion of Actuarial Science. The discussion of this agenda items may be applied as credit for Trustee Training pursuant to LA R. S. 11:185

*TRUSTEE TRAINING – Notice is hereby given that agenda item 16 and 17 involves discussion of Laws. The discussion of this agenda item may be applied as credit for Trustee Training pursuant to LA R. S. 11:185.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the LARF Executive Director prior to the close of business on Friday, July 19, 2024, via email at kathy@louisianaassessors.org or by telephone at (225) 928-8886 to discuss your accessibility needs.