

MEETING NOTICE AND AGENDA
RETIREMENT BOARD OF TRUSTEES
OF THE LOUISIANA ASSESSORS' ASSOCIATION

TUESDAY, OCTOBER 27, 2020

1:30 P.M.

3060 VALLEY CREEK DRIVE, SUITE C
BATON ROUGE, LOUISIANA

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 21, 2020 meeting
7. Financial report by Staff Accountant Anna Wessman
8. Report on refunds, transfers, reciprocals, retirees, and deaths
9. Presentation by Jon Breth, AndCo Investment Consultant
 - a. Quarterly Performance Review
 - b. Discussion and Update on All Cap Value Search
10. Review and approve auditor, Hawthorn, Waymouth & Carroll Engagement Letters for Assessors' Retirement Fund Financials and Assessors' Retirement Fund Employer's Pension Report
11. Approval of dates for the 2021 Quarterly meetings of the Assessors' Retirement Board:
 - Tuesday, January 26, 2021
 - Tuesday, April 20, 2021 * (Possibly held during Annual Conference)
 - Tuesday, July 27, 2021
 - Tuesday, October 26, 2021
12. Nomination and Election of District Representatives for Retirement Board
 - Currently Held by:
 - District 2 James "Jimbo" Stevenson (Washington)
 - District 3 Taylor Barras (Iberia) (To complete Rhyn Duplechain's remaining term 1/1/21 – 12/31/21)
 - District 4 Richard Earl (Allen)
 - District 5 Michael Bealer (Vernon) (To complete Richard Ducote's remaining term 1/1/21 – 12/31/21)
 - District 6 Emmett "Lee" Brown (Richland)
 - District 8 Glenn Waguespack (St. James)

13. Review by Denise Akers, Attorney
14. Any other business properly called to the attention of the Committee
15. Adjourn