**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – January 17, 2019 – Baton Rouge, Louisiana**

**AGENDA**

1. **Roll Call**

**Anthony G. Falterman, Chairman**

**Don M. Burkett**

**David W. Burton**

**Dale Lee**

**Scott M. Perrilloux**

**S. Andrew Shealy**

**J. Reed Walters**

**Rep. Mark Abraham**

**Sen. Barrow Peacock**

**2. Conflicts Disclosure**

**3. Minutes of the meeting of January 17, 2019**

**4. Financial Statements for January and February 2019**

**5. Retirement(s):**

**6. Retiree Death(s):**

**7****.** **John Vann – Investments**

**a. Jack Lazzaro, TCW**

**8. Legislation**

**a. Fee Based Pay Status**

**b. Bills of Interest**

**1. SB 14 - Term Limits**

**2. SB 16 - DROP**

**3. SB 17 - Ad Valorem**

**9. Executive Director’s Report**

**a. Elections – Draft Notice of Nomination – Draft Full Mailout**

**b. James Long – R.S. 11:192**

**c. LDAA Building Update**

**d. Transition/FY 2020 Budget**

**10. Meeting adjourned**