**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – September 15, 2019, 9:00 a.m.**

**The Roosevelt New Orleans Hotel, New Orleans, Louisiana**

**AGENDA**

1. **Roll Call**

**Anthony G. Falterman, Chairman**

**Don M. Burkett**

**Dale Lee
 Todd Nesom**

**Scott M. Perrilloux**

**S. Andrew Shealy**

**J. Reed Walters**

**Rep. Mark Abraham**

**Sen. Barrow Peacock**

**2. Conflicts Disclosure**

**3. Minutes of the meeting of July 18, 2019**

**4. Financial Statements:**

* **June (updated), July, and August 2019 (preliminary);**
* **Budget to Actual as of 8/31/2019**

**5. Retirement(s):**

* **Robert Randall Smith, retired effective March 1, 2019, Option 2, benefit amount of $5,563.97;**
* **Monisa Thompson, retired effective June 1, 2019, Option 3, benefit amount of $9,238.97.**

**6.** **John Vann and Aaron Vann – Investments**

**7. R.S. 11:163(F) Reemployment of Retirees – “Rehire”**

**Proposed notice form**

**Proposed retirement application language**

**Pitfalls of current statutory language**

**LDAA/DARS gap**

**Actual break in service**

**8. Potential 2020 Legislation**

 **a. Elections**

 **b. R.S. 11:233 Earnable Compensation Amendments (fees, etc,)**

**8. Executive Director’s Report**

***Diaz v. DARS* Update – Hearing Oct. 28, 9:00 am**

**Ethics Advisory Opinion Request – Sept. 20, 2019**

**Open House – September 18, 2019, 11:00 am – 1:30 pm**

**Upcoming Trustee Workshop - Nov. 1-3, 2019, Austin, TX**

**8. Meeting adjourned**

 **Next Meeting – November 1, 2019, at 1:30 p.m., Per Stirling, Austin, TX**