

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting – February 15, 2024, 9:00 a.m.
2525 Quail Dr. Baton Rouge, LA 70808

AGENDA

1. Roll Call

Brad Burget	Scott M. Perrilloux
Don M. Burkett	S. Andrew Shealy
David W. Burton	J. Reed Walters
Hammy Gascon	Rep. John R. Illg, Jr.
Todd Nesom	Sen. Kirk Talbot

2. Election of Officers (10 min)

3. Conflicts Disclosure

4. Public Comment

5. Minutes of the meeting of January 9, 2023

6. Duplantier, Hrapmann, Hogan, and Maher Presentation of 2023 Audit – Action Item (15 min)

7. January 2024 Financials – Action Item (5 min)

8. Quarterly Budget Review (10 min)

9. Retirement Activity

- Steven Crews, retired effective 12/1/23, Option 2, benefit amount \$5,017.81
 - BackDROP amount \$151,017.36
- Loren Lampert, retired effective 1/1/24, Option 2, benefit amount \$14,325.14

10. Investment Report – Vann Equity Management

- a. Investment Manager Review (60 min)*
- b. VEM Market Commentary and DARS Performance Report (30 min)

11. Director's Report

- a. Investment Consultant Finalists Selection (45 min)*
- b. FY 2024-2025 Budget (20 min)
- c. Discussion on Legislation Impacting DARS (15 min)
- d. Board Resolutions Recognizing Gwen Hicks' and Sharon Hill's Service (5 min)
- e. Board Resolution Allowing Members of DARS to Participate in LDAA Deferred Compensation Plan (5 min)

12. Next Meeting – April 25, 2024

13. Meeting adjourned

*Board may elect to enter Executive Session to discuss these items pursuant to the provisions of LSA-R. S. 42:17A(1)(2) or (10)