

**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**  
**Board of Trustees Meeting - November 18, 2014 - Shreveport, LA**

**AGENDA**

1. **Roll Call**  
Anthony G. Falterman  
David W. Burton  
Houston C. Gascon III  
Van H. Kyzar  
S. Andrew Shealy  
Scott M. Perrilloux  
J. Reed Walters  
Senator Elbert L. Guillory  
Representative J. Kevin Pearson
2. **Conflicts Disclosure**
3. **Minutes of the meeting of September 7, 2014**
4. **Financial Statements for August, September and October 2014**
5. **Retirements:**
  - **Betty Ray Field, effective September 1, 2014, Maximum benefit amount \$2,828.09;**
  - **Tony G. Sanders, effective August 21, 2014, Maximum benefit amount \$2,499.73;**
  - **Martin S. Sanders III, effective October 1, 2014, Maximum benefit amount \$6,198.98;**
  - **Gerald J. Bower, effective October 1, 2014, Maximum benefit amount \$1,078.83;**
  - **George S. Hesni II, effective August 8, 2014, Maximum benefit amount \$3,228.95;**
6. **Retirement Death:**
  - **Vivian Ryder, died October 19, 2014, no further benefits due**
7. **John Vann - Investments**
8. **Gary Curran - Valuation Report for Fiscal year 2013 - 2014**
8. **Gary Curran - Sheriffs Pension & Relief Fund - John Rowley**
9. **Pete Adams - Legislative Auditor - 22<sup>nd</sup> Judicial District**
10. **Eligibility letter for SSA**
11. **IT Security Audit**
12. **Proposed Dates for Board meetings for 2015**
13. **Adjourn**