PUBLIC RETIREMENT SYSTEMS' ACTUARIAL RETIREMENT COMMITTEE PRSAC

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LA DEPARTMENT OF TREASURY



SENATE STAFF

Alana Perrin Attorney

MICHELLE JOHNSON SECRETARY

225.342-0656 PRSAC@legis.la.gov

POST OFFICE BOX 94183 BATON ROUGE LA 70804

INTERIM COMMITTEE MEETING OF PRSAC

 $08 \; \text{February} \; 2023$ John J. Hainkel, Jr. Room $\; | \; 9:00 \; \text{AM}$ A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FOR 15 DECEMBER 2022
- IV. DISCUSSION AND ADOPTION OF THE 2022 ANNUAL ACTUARIAL VALUATIONS AND REQUIRED CONTRIBUTIONS & DEDICATIONS OF REVENUES CONTAINED THEREIN FOR THE FOLLOWING RETIREMENT SYSTEMS:

Louisiana Clerks' of Court Retirement & Relief Fund | LACOC

District Attorneys' Retirement System | DARS

Firefighters Retirement System of Louisiana | FRS

Municipal Employees' Retirement System of LA | MERS

Municipal Police Employees' Retirement System | MPERS

Registrars of Voters Employees' Retirement System | ROVERS

Louisiana Sheriffs Pension and Relief Fund | SPRF

V. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE COMMITTEE

VI. ADJOURNMENT

Persons who are uncomfortable giving testimony in-person may submit a prepared statement in accordance with Senate Rule 13.79, in lieu of appearing before the committee.

Only statements emailed to PRSAC@legis.la.gov AND are received at least three (3) hours prior to the meeting start time will be included in the record for this committee meeting.

PowerPoint, MUST BE EMAILED to <u>PRSAC@legis.la.gov</u> at least 24 hours PRIOR to the scheduled start of the committee meeting, for review and prior approval. Thumb drives will NOT be accepted.

All persons who wish to participate in the meeting should utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

THIS NOTICE CONTAINS A TENTATIVE AGENDA THAT MAY BE REVISED PRIOR TO THE MEETING. REVISED NOTICES CAN BE CHECKED ON THE WALL OUTSIDE THE COMMITTEE ROOM IN WHICH THE MEETING IS TO BE HELD, ON THE BULLETIN BOARDS OUTSIDE THE HOUSE AND SENATE CHAMBERS (MEMORIAL HALLS), AT THE BILL ROOM IN THE BASEMENT, OR BY CALLING THE PULS LINE 342-2456.

AGENDA APPROVED BY Senator Edward J. "Ed" Price | PRSAC CHAIRMAN EP