

Registrars of Voters Employees' Retirement System
Regular Board of Trustees Meeting
9:00 a.m., May 28, 2025
Renaissance Baton Rouge Hotel
7000 Bluebonnet Boulevard
Baton Rouge, Louisiana 70810

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
 - a. Nicole Brown
 - b. Representative Polly Thomas
 - c. Brian Champagne
 - d. Charlene Menard
 - e. Shanika Olinde
 - f. Dwayne Wall
 - g. Rhonda Rogers
 - h. Stephanie Agee
 - i. Senator Kirk Talbot
 - j. Shanda Jones
- IV. Public Comments
- V. Review and Approval of Minutes
 - a. Review and approval of minutes from March 10, 2025, educational training meeting
 - b. Review and approval of minutes from March 11, 2025, regular Meeting
- VI. Presentation by Investment Consultant, Mariner ***
 - a. Review of 1st Quarter 2025 Portfolio Performance
 - b. Review of April 2025 Portfolio Performance
- VII. Presentation by Hancock Whitney
 - a. Custodian Report for 1st Quarter 2025
 - b. Members' Supplemental Savings Fund Performance Review and Approval

*****“Trustee Training-Notice is hereby given that Agenda Items VI, VIII & IX are designed to provide trustee training credit pursuant to R.S. 11:185. Full attendance at VI, will provide investment training credit. Full attendance at VIII, will provide credit for legal education (education regarding the laws, rules, and regulations applicable to the system), and Full attendance at IX will provide credit for actuarial science credit.**

By policy of the ROVERS Board of Trustees, public comments are allowed on each agenda item after board discussion and prior to board vote with limitations of three minutes per individual on each item.

The Board of Trustees hereby reserves its right to enter into Executive session for discussion of matters related to ongoing litigation, potential litigation, and/or to discuss the professional competence of consultants and/or staff.

Registrars of Voters Employees' Retirement System
Regular Board of Trustees Meeting
9:00 a.m., May 28, 2025
Renaissance Baton Rouge Hotel
7000 Bluebonnet Boulevard
Baton Rouge, Louisiana 70810

AGENDA (Continued)

- VIII. Report from the System's Attorney, Laura Gail Sullivan***
- a. Discussion and action regarding pending litigation-Executive Session Under the Provisions of R.S. 42:17(A) (2)
 - i. "Recreation and Park Commission for the Parish of East Baton Rouge v Sid J. Gautreaux, III, in capacity as Sheriff of East Baton Rouge Parish, filed as Suit number 725,439, DIV. 21 of the 19th JDC, and associated cases.
 - b. 2025 Regular Session of Legislature: dates, deadlines, and bills of interest
 - c. Update on implementation by Social Security Administration of repeal of WEP and GPO
 - d. Additional attorney items
- IX. Report from Curran Actuarial Consulting, LTD. ***
- a. Discussion and action related to renewal of actuarial contract
 - b. Discussion and action related to renewal of administrative contract
 - c. Discussion and action related to the Valuation Interest Rate
 - d. Discussion and action related to the cost of the study of Back-DROP
- X. Director's Report
- a. Presentation of financials through March 31, 2025
 - b. Discussion and action related to proposed budget for fiscal year 2026
 - c. Discussion and action related to renewal of contracts with Duplantier, Hrapmann, Hogan & Maher, LLP
 - d. Discussion and action related to ROVERS Board of Trustee Election
 - e. Additional Administrative Items
- XI. Other Business
- a. Discussion and action related to date, time, and location of the next board meeting
- XII. Adjourn

*****"Trustee Training-Notice is hereby given that Agenda Items VI, VIII & IX are designed to provide trustee training credit pursuant to R.S. 11:185. Full attendance at VI, will provide investment training credit. Full attendance at VIII, will provide credit for legal education (education regarding the laws, rules, and regulations applicable to the system), and Full attendance at IX will provide credit for actuarial science credit.**

By policy of the ROVERS Board of Trustees, public comments are allowed on each agenda item after board discussion and prior to board vote with limitations of three minutes per individual on each item.

The Board of Trustees hereby reserves its right to enter into Executive Session for discussion of matters related to ongoing litigation, potential litigation, and/or to discuss the professional competence of consultants and/or staff.