

Registrars of Voters Employees' Retirement System
Special Board of Trustees Meeting
Educational Training
1:00 p.m., May 27, 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. 2025 ROVERS Experience Study - Educational presentation by the Fund's Actuary, Curran Actuarial Consulting, Ltd.
- VI. Fiduciary Duty & Laws of the System-Educational presentation by the System's Attorney, Laura Gail Sullivan
- VII. 2025 Investment Markets & Discussion on Tariffs-Educational presentation by Investment Consultant, Mariner
- VIII. Other Business
- IX. Adjourn

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