LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM Board of Trustees Meeting – October 26, 2023, 9:30 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. Conflicts Disclosure
- 3. Public Comment
- 4. Minutes of the meeting of September 10, 2023
- 5. Financial Statements: August 2023 and September 2023
- 6. Retirement Activity
 - Patricia Means (survivor), Jesse Means deceased 2/5/23, Opt 2 benefit effective 3/1/23 Gross amount \$2,353.17
- 7. Director's Report
 - a. Investment RFP Draft (30 min)
 - b. DARS member benefit* (30 min)
 - c. Rehire status (15 min)
 - d. Death auditing service (15 min)
 - e. Website update (10 min)
- 8. Next Meeting December 7, 2023
- 9. 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)