

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting – May 18, 2017 – Pierre Part, Louisiana

AGENDA

1. Roll Call

**Anthony G. Falterman
Don M. Burkett
David W. Burton
Houston C. Gascon III
S. Andrew Shealy
Scott M. Perrilloux
J. Reed Walters
Rep. Adam Abraham
Sen. Barrow Peacock**

2. Conflicts Disclosure

3. Minutes of the meeting of February 16, 2017

4. Financial Statements for February, March, and April 2017

5. Retirement(s):

- **Stephen Caillouet, effective January 1, 2017, Option IV, revised benefit amount \$7,055.57;**
- **Patrick Dunn, effective April 5, 2017, Option II, benefit amount \$2,342.48;**
- **Joseph E. Roberts, effective April 1, 2017, Option III, benefit amount \$4,756.08;**
- **Gene Sumpter, effective March 1, 2017, Option I, benefit amount \$2,464.97.**

6. Retire Death(s):

- **JoEllen Rodrigue, died April 23, 2017, no further benefits due.**

7. John Vann – Investments

- **Venture Capital**

8. Ari Rastegar – DARS/LDAA Headquarters Financing

9. G.S. Curran & Company – Proposed Actuarial Services

10. Proposed DARS Budget for Fiscal Year 2018

11. Upcoming Board Elections

12. System Update

- a. **Administrative Rule**
- b. **Payment of Estimated Retirement Benefits**

13. Director's Report

- a. **Directors Status**
- b. **Legislation**

14. Date of next DARS Meeting – Thursday, August 17, 2017

15. Meeting Adjourned