

**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**  
**Board of Trustees Meeting – September 17, 2017 - New Orleans, Louisiana**

**AGENDA**

1. **Roll Call**  
  
Anthony G. Falterman, Chairman  
Don M. Burkett  
David W. Burton  
Dale Lee  
Scott M. Perrilloux  
S. Andrew Shealy  
J. Reed Walters  
Rep. Adam Abraham  
Sen. Barrow Peacock
2. **Conflicts Disclosure**
3. **Minutes of the meeting of May 18, 2017**
4. **Financial Statements for May, June, July, and August 2017**
5. **Retirement(s):**
6. **Retire Death(s):**
7. **DARS Election Results**
  - **New Member Orientation**
  - **Future Election Procedures**
8. **John Vann – Investments**
9. **Antonio DiGesualdo - Cotton Creek**
10. **Setting of Interest Rate for Repayments of Refunded Contributions**
11. **Exclusion of Fees From Final Average Compensation**
  - **Memo**
12. **Members Issue**
  - **Melissa Moreau**
  - **BACK-DROP and R.S. 11:1631 (F)(1)**
13. **Proposed DARS Newsletter**
14. **Director's Report**
  - **Proposed LDAA Renovations**
  - **Louisiana Compliance Questionnaire**
  - **Asset Summary**
  - **Computer System Solicitation – Pension Technology Group**
15. **Date of next DARS meeting – November 16, 2017**
16. **Meeting Adjourned**