

**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**  
**Board of Trustees Meeting – May 5, 2016 – Baton Rouge, Louisiana**

**AGENDA**

**1. ROLL CALL**

**Anthony G. Falterman  
David W. Burton  
Houston C. Gascon III  
Van H. Kyzar  
S. Andrew Shealy  
Scott M. Perrilloux  
J. Reed Walters  
Rep. J. Kevin Pearson  
Sen. Barrow Peacock**

**2. CONFLICTS DISCLOSURE**

**3. MINUTES OF THE MEETING OF FEBRUARY 17, 2016**

**4. FINANCIAL STATEMENTS FOR FEBRUARY AND MARCH 2016**

**5. RETIREMENT(S):**

- **Amy Shawn Alford, effective November 26, 2015**
  - **Maximum benefit amount \$2,769.33**
- **David W. Arceneaux, effective November 1, 2015**
  - **Option II benefit amount \$1,219.57**
- **Stephen E. Caillouet., effective January 1, 2016**
  - **Option IV benefit amount \$7,090.34**
- **Marcus R. Clark, effective February 24, 2016**
  - **Maximum benefit amount \$2,022.67**
- **Antoinette C. Gouaux, effective January 14, 2016**
  - **Maximum benefit amount \$3,067.85**
- **David E. Lafargue, effective January 1, 2016**
  - **Option II benefit amount \$4,640.18**
- **John Ford McWilliams, effective January 16, 2016**
  - **Option II benefit amount \$3,932.70**
- **Catherine T. Peever, effective January 1, 2016**
  - **Maximum benefit amount \$4,647.16**
- **Michael W. Powell, effective January 1, 2016**
  - **Option III benefit amount \$7,969.07**
- **Robert “Lester” A. Robertson, effective March 3, 2016**
  - **Option II benefit amount \$3,823.11**

- **Jerry Shropshire, effective January 1, 2016**
    - **Maximum benefit amount \$3,327.90**
- 6. DELAYED RETIREMENT APPLICATIONS**
    - a. Glenn Diaz**
    - b. Nick E. Noriea, Jr.**
    - c. Report of Eligible Inactive Members Not Receiving a Benefit**
  - 7. JOHN VANN AND LAL ECHTERHOFF – INVESTMENTS**
    - a. Dan Heard**
    - b. Rastegar Capital Income Fund**
  - 8. G. S. CURRAN & COMPANY**
    - a. Proposed Actuarial Services**
  - 9. IRS QUALIFICATION UPDATE**
    - a. Administrative Rules**
      - (1) Repayment of Refunded Service Credit**
      - (2) Employer Contribution Rate**
      - (3) La. Admin. Code 58:103 (2016) - Possible Amendments Needed**
    - b. RMD Corrective Action on DROP/BACKDROP Accounts**
      - (1) Pending Rollover Request - Tilley**
    - c. Draft Summary Financial Report**
    - d. 415 Excess Benefit Estimates**
  - 10. LIVINGSTON PARISH COUNCIL LATE SUBMISSION OF EMPLOYEE CONTRIBUTIONS – R.S. 11:281**
  - 11. DARS FY16 STATUS UPDATE**
  - 12. PROPOSED DARS BUDGET FOR FISCAL YEAR 2017**
  - 13. LEGISLATION**
  - 14. DATE OF NEXT MEETING**
  - 15. ADJOURN**