

**Registrars of Voters Employees' Retirement System**  
**Regular Meeting of the Board of Trustees**  
**9:30 a.m., January 27, 2015**  
**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. Dennis Dimarco
  - b. Charlene Menard
  - c. Billie Meyer
  - d. Sandra Sims
  - e. M. Dwayne Wall
  - f. Deborah Waskom
  - g. Representative J. Kevin Pearson
  - h. Senator Elbert Guillory
  
- IV. Public Comments
  
- V. New Business
  - a. Election of Officers
  
- VI. Review and Approval of Minutes
  - a. Review and approval of minutes of January 14, 2015
  
- VII. Presentation by Capital One
  - a. Custodian Report
  - b. Members' Supplemental Savings Fund Performance Review
  
- VIII. Presentation by Investment Consultant, The Bogdahn Group
  - a. Core Real Estate Interviews
  - b. Portfolio Performance as of 12/31/2014
  
- IX. Report from the System's Attorney, Denise Akers
  - a. Definition of Earnable Compensation Discussion
  - b. Status of Leave Conversion Policy Discussion
  - c. Commonwealth Litigation Update
  
- X. Report from G. S. Curran & Company
  - a. Draft Financial Statements

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**AGENDA (Continued)**

- XI. Director's Report
  - a. Report on member enrollments and member terminations
  - b. Report on new retirements and DROP entries
  - c. Report on Member's Supplemental Savings Fund refunds
  - d. Additional Administrative Items
  
- XII. Other Business
  - a. Dissemination of Board Meeting minutes to retirees
  - b. Discussion and action related to the date, time, and location of the next Board meeting
  
- XIII. Adjourn

*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.*