

**Registrars of Voters Employees' Retirement System**  
**Special Meeting of the Board of Trustees**  
**1:00 p.m., December 11, 2017**  
**Renaissance Hotel, Baton Rouge**  
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 Moorner
  - e. M. Dwayne Wall
  - f. Deborah Waskom
  - g. Representative Barbara Carpenter
  - h. Senator Barrow Peacock
  - i. John Broussard
  - j. Joe Salter
- IV. Public Comments
- V. Review and Approval of Minutes
  - a. Review and approval of minutes from November 14, 2017
- VI. Report from G. S. Curran & Company
  - a. 2017 Funding Valuation Report
  - b. 2017 GASB Valuation Report
  - c. 2018 COLA Presentation
- VII. Report from Duplantier, Hrapmann, Hogan, & Maher, L.L.P.
  - a. 2017 Auditor's Report
  - b. Census Data AUP Report and Statewide AUP Report
  - c. Approval of Louisiana Compliance Questionnaire
- VIII. *Executive Session*
  - a. Discussion and Action regarding Director Candidates
- VIII. Director's Report
  - a. Discussion and action related to results from survey sent to members and retirees regarding possible ROVERS Merger
  - b. Status of transition of Custodial bank accounts to Capital One
  - c. Updated status of usage on New IPAS computer program
  - d. 2018 Tentative Board Meeting Schedule
- IX. Discussion and action related to date, time, and location of next Board Meeting
- XI. 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.*