**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – July 16, 2020, 9:30 a.m.**

**To Be Conducted via Electronic Means Pursuant to 84 JBE 2020**

**AGENDA**

**In order to be read into the meeting record, public comments for any agenda item below may be sent to** **KRISTI@LADARS.ORG** **prior to the 9:30 a.m. start of the meeting. Comments will be read into the record when the agenda item is addressed.**

1. **Roll Call**

**Anthony G. Falterman, Chairman**

**Don M. Burkett**

**Dale Lee
Todd Nesom**

**Scott M. Perrilloux**

**S. Andrew Shealy**

**J. Reed Walters**

**Rep. John R. Illg, Jr.**

**Sen. Kirk Talbot**

**2. Conflicts Disclosure**

**3. Minutes of the meeting of May 21, 2020**

**4. Updated Financial Statements**

**5. Retirement(s):**

* **Bennett LaPoint, retired effective February 1, 2020, Option 2**
* **Earl B. Taylor, retired effective February 1, 2020, Option 2**
* **John M. Lancaster, retired effective April 1, 2020, Option 2**

**6. Retiree Death(s):**

* **Henry G. Sullivan, Jr., died May 17, 2020, survivor benefit**
* **John G. Williams, died May 24, 2020, survivor benefit**
* **Mrs. William Schuler, died June 11, 2020, no further benefit due**

**7. Investments - John Vann and Aaron Vann**

**8. Director’s Report**

1. **Board Education Hours/LAPERS**
2. **Webinar Trainings**
3. **Member Employer Staff**
4. **Active Members**

**9. Interest on New Retiree Payments (monthly benefit & BackDROP)**

 **a. Bennett LaPoint**

**The Board may choose to go into executive session to discuss this item pursuant to the provisions of LSA-R. S. 42:17(A)(1)(2) or (10).**

**10. R.S. 11:1631(F) – Reemployment of Retirees**

1. **Brent Coreil, DA, Retired, 13th Judicial District**
2. **Calvin Woodruff, ADA, 15th Judicial District**

**The Board may choose to go into executive session to discuss this item pursuant to the provisions of LSA-R. S. 42:17(A)(1)(2) or (10).**

**11. Meeting adjourned**

**Next Meeting – September 20, 2020 in New Orleans, LA (revision needed)**

**CERTIFICATION**

Due to the COVID-19 restrictions and concern for public safety, we are unable to conduct our meeting in person. The general public is invited to attend via electronic means. Options for participation are posted on our website. Please address any questions to KRISTI@LADARS.ORG.

**DARS Meeting Participation Instructions**

Thursday, Jul 16, 2020 9:30 am | 2 hours 30 minutes

Meeting number: 126 990 2114

Password: 2020

<https://daretirement.my.webex.com/daretirement.my/j.php?MTID=mcba18cefcc6a0a3e625af357d08da64a>

Join by phone

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Access code: 126 990 2114

Please remember to mute your microphone and/or phone when not speaking during the meeting.