**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – June 28, 2021 – 2:00 p.m.**

**AGENDA**

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 20, 2021**

**4. Financial Statements – May 2021, preliminary June 2021**

**5. Retirement(s):**

* **Gail Schlosser, retired effective 5/17/2021, Maximum, benefit amount $2,215.22;**
* **Ken Dohre, retired effective 6/5/2021, Option 2, benefit amount $5,31.51;**
* **Michael W. Lee, retired effective 7/1/2021, Maximum, benefit amount $2,903.84;**
* **Cynthia Guillory, retired effective 6/4/2021, Option 2, benefit amount $3,941.21**

**6. Retiree Death(s):**

* **Richard Olsen, died 6/14/2021, no further benefit due**

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

**8. Director’s Report**

1. **Diaz v. DARS**
2. **2021 Legislation - HB 25 – DARS Bill**
3. **LAPERS – September 12-14, New Orleans Marriott**

**10. Next Meeting – Sunday, September 12, 2021, 9:00 a.m., New Orleans**

 **Meeting adjourned**