**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – March 17, 2022, 9:30 a.m.**

**2525 Quail Drive, Baton Rouge, La. 70808**

**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 January 27, 2022**

**4. Financial Statements: January & February 2022**

**5. Retirement(s):**

* **Larry S. Bossier, retired effective 1/25/22, Option 2, benefit amount $2,928.52;**

**6. Retiree Death(s):**

**7. Investments - Aaron Vann**

1. **Quarterly Portfolio Performance/Investment Education**
2. **Steve Rueb – Dorsey & Company**

**8. Actuarial Issues and Education – Greg Curran**

**a. FY23 Actuarial Equivalence Assumptions & Option Factor Approval**

**b. Actuarial Education – 1 hour**

**9. Director’s Report**

1. **Setting of FY23 Employer Contribution Rate**
2. **2022 Legislation** 
   1. **HB 25**
   2. **HB 213**
3. **LDAA Annual Conference, June 26 – 30, 2022**

**10. Next Meeting – Sunday, June 26, 2022?**

**Meeting adjourned**