

## MEETING NOTICE AND AGENDA

### RETIREMENT BOARD OF TRUSTEES OF THE LOUISIANA ASSESSORS' ASSOCIATION

TUESDAY, APRIL 23, 2024  
1:30 P.M.

LOUISIANA ASSESSORS' ASSOCIATION  
2111 QUAIL RUN, BATON ROUGE LA 70808

1. Call meeting to order
  2. Roll call
  3. Prayer
  4. Pledge of Allegiance
  5. Public comment period
  6. Approval of minutes of the March 6, 2024 meeting
  7. Financial report by Staff Accountant Anna Wessman
  8. Report on refunds, transfers, reciprocals, retirees, and deaths by Executive Director
  9. Presentation and approval of Annual Audits by Hawthorn, Waymouth and Carroll:
    - a. LARF Financial Audit as of Fiscal Year September 30, 2023
    - b. LARF Employer Pension Audit as of Fiscal Year September 30, 2023
  10. Presentation by Jon Breth, Mariner Institutional
    - Performance Review as of 3/31/2024
  11. Presentation and discussion by Curran Actuarial Consulting, Retirement System Actuary
    - Discussion of Employer Contribution Rate:  
Adoption by Board of the Employer Contribution Rate, effective October 1, 2024, contingent upon PRSAC Committee approval of the Valuation Report
  12. Review and update by Laura Gail Sullivan, Attorney
    - Update on 2024 Retirement Legislation
- The following items may be discussed in Executive Session pursuant to R. S. 42:17(A)(2) Litigation where an open meeting would have a detrimental effect on the bargaining or litigating position of LARF:
- Litigation of The Recreation and Park Commission for the Parish of East Baton Rouge v. Sid J. Gautreaux, III, in his capacity as Sheriff of East Baton Rouge Parish,” filed at Suit number 725,439, Div. 21 of the 19th Judicial District Court.

13. Any other business properly called to the attention of the Board
14. Adjourn

\*TRUSTEE TRAINING – Notice is hereby given that agenda item 9 involves discussion of Actuarial Sciences. The discussion of this agenda item may be applied as credit for Trustee Training pursuant to LA R. S. 11:185.

\*TRUSTEE TRAINING – Notice is hereby given that agenda item 10 involves discussion of Investments. The discussion of this agenda items may be applied as credit for Trustee Training pursuant to LA R. S. 11:185

\*TRUSTEE TRAINING – Notice is hereby given that agenda item 11 involves discussion of Actuarial Sciences. The discussion of this agenda item may be applied as credit for Trustee Training pursuant to LA R. S. 11:185.

***If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the LARF Executive Director prior to the close of business on Friday, April 19, 2024, via email at [kathy@louisianaassessors.org](mailto:kathy@louisianaassessors.org) or by telephone at (225) 928-8886 to discuss your accessibility needs.***