

MEETING NOTICE AND AGENDA
RETIREMENT BOARD OF TRUSTEES
OF THE LOUISIANA ASSESSORS' ASSOCIATION

TUESDAY, JANUARY 24, 2017

1:30 P.M.

3060 VALLEY CREEK DRIVE, SUITE C
BATON ROUGE, LOUISIANA

1. Call meeting to order
2. Roll call
3. Prayer
4. Pledge of Allegiance
5. Public comment period
6. Approval of minutes of October 25, 2016 meeting
7. November financial report by Staff Accountant Anita Owens
8. Report by Kathy Bertrand: Refunds, transfers, reciprocals, retirees, and deaths
9. Report by Investment Consultant, Jon Breth
 - Performance review of last quarter 2016
10. Presentation of 2016 Actuarial Report by Actuary
11. Update on pending legislation in the 2017 Legislative Session to allow surviving spouses to elect BackDROP for a recently deceased spouse who was still an active member of LARF and who had met the minimum eligibility requirements to elect a BackDROP benefit had the member already retired.
12. Any other business properly called to the attention of the Board
13. Adjourn