

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting – June 26, 2023, 1:00 p.m.
Sandestin Resort, Destin, FL

AGENDA

1. Roll Call

Brad Burget	Scott M. Perrilloux
Don M. Burkett	S. Andrew Shealy
David W. Burton	J. Reed Walters
Hammy Gascon	Rep. John R. Illg, Jr.
Todd Nesom	Sen. Kirk Talbot

2. Conflicts Disclosure

3. Minutes of the meeting of April 20, 2023

4. Financial Statements: April and May 2023

5. Retirement(s):

- **Thomas J. Barbera, retired effective 3/6/23, Maximum, benefit amount \$1,725.99;**
- **Roxanne Juneau, retired effective 4/29/23, Option 4, benefit amount \$7,478.06;**
- **Lawrence Babineaux, retired effective 3/1/2023, Option 3, benefit amount \$4,872.27;**
- **O'Neil Parenton, retired effective 3/1/2023, Option 2, benefit amount \$5,664.28;**
- **F. Steve Landreneau, retired effective 6/1/2023, Option 2, benefit amount \$4,941.40;**
- **Barron Burmaster, retired effective 5/18/2023, Option 2, benefit amount \$6,197.91;**
- **Monique Metoyer, retired effective 7/1/2023, Maximum, benefit amount \$9,706.64**

6. Retiree Death(s):

- **None**

7. Investments – Aaron Vann

- a. **Investment Update/Education**

8. Investment Policy Statement Revisions – Ongoing Agenda Item

- a. **Board Member Investment Conflict Policy Draft**
 - 1. **Annual Board Certification of Policy**
 - 2. **Investment Policy Statement**
 - 3. **Investment Contract Signatures**
 - 4. **Side Letters**

9. Director's Report

- a. **General Counsel Discussion* – Action Item**
- b. **Ellison Travis Settlement – Action Item**
- c. **Brian Mosley Discussion – Action Item**
- d. **Investment Consultant Discussion* - Action Item**
- e. **DARS Website**

10. Next Meeting – Discuss and Consider Future Meeting Date

Meeting adjourned

*Board may elect to enter Executive Session to discuss these items pursuant to the provisions of LSA-R. S. 42:17A(1)(2) or (10)