**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – January 23, 2020, 9:30 a.m.**

**DARS Office – Baton Rouge, LA**

**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. Mark Abraham**

**Sen. Barrow Peacock**

**2. Conflicts Disclosure**

**3. Minutes of the meeting of November 1, 2019 and November 19, 2019**

**4. Financial Statements Status Update**

**5. Retirement(s):**

* **Terry Boudreaux, retired effective September 1, 2019, Option 2, benefit amount of $9,783.85;**
* **Bill Starr, retired effective September 14, 2019, Maximum, benefit amount of $7,108.42;**
* **Bruce E. Hampton, retired effective December 3, 2019, Maximum, benefit amount of $5,159.96;**
* **John Francis Young, retired effective October 16, 2019, Maximum, benefit amount of $1,641.09;**

**6.** **Retiree Deaths**

* **Robert L. Menuet, died October 12, 2019, no further benefit due**
* **Charles Livaudais, died October 10, 2019, survivor benefit $604.96**

**7. DARS Audit Report – Michelle Cunningham and Garrett Orgeron**

**8. Proposed Custodian Presentations**

 **a. Hancock Whitney**

 **b. US Bank**

 **c. BNY Mellon**

**The Board may choose to go into executive session to discuss this item pursuant to the provisions of LSA-R. S. 42:17 A(1)(2) or (10).**

**9. John Vann and Aaron Vann**

 **a. Investments**

**10. Aaron Vann – Vann Equity Management Presentation (Introductory only)**

**The Board may choose to go into executive session to discuss this item pursuant to the provisions of LSA-R. S. 42:17 A(1)(2) or (10).**

**11. Executive Director’s Report**

 **a. Brent Coreil – R.S. 11:1631(F)**

 **b. FY21 Budget**

 **c. Other La. System Investment Advisors**

**12. Meeting adjourned**

 **Next Meeting – Thursday, March 19, 2020 at 9:30 a.m.**