

'LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting – January 18, 2018 - Baton Rouge, Louisiana

AGENDA

1. Roll Call

Anthony G. Falterman, Chairman
Don M. Burkett
David W. Burton
Dale Lee
Scott M. Perrilloux
S. Andrew Shealy
J. Reed Walters
Rep. Adam Abraham
Sen. Barrow Peacock

2. Conflicts Disclosure

3. Minutes of the meeting of November 16, 2017

4. Financial Statements for November and December 2017

5. Retirement(s):

6. John Vann – Investments

7. Fidelity “Sweep”

8. Bill Stamm and Garrett Orgeron - Audit Report

9. LDAA Building / Segregation of DARS

10. Charles Ballay

- **The Board May choose to go into executive session to discuss this item pursuant to the provisions of LSA-R. S. 42:17 A (2) and (10). La. Atty. Gen. Op. No. 12-0078.**

11. Director's Compensation / Transition

- **The Board May choose to go into executive session to discuss this item pursuant to the provisions of LSA-R. S. 42:17 A (2) and (10). La. Atty. Gen. Op. No. 12-0078.**

12. Director's Report

- **Retirement System Financial Disclosure – R.S. 42:1114.2**

13. Meeting Adjourned