

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting – Thursday, March 22, 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 January 23, 2018**
4. **Financial Statements for January and February 2018**
5. **Retirement(s):**
6. **Retiree Death(s)**
7. **John Vann – Investments**
 - **Orleans Capital - Fixed Income Presentation**
 - **Emily Becker**
 - **Gary Welchel**
 - **Eaton Vance – Fixed Income Presentation**
 - **Andrew Haycock**
8. **DARS Building Committee Update**
9. **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.**
10. **James Philips - Reciprocal Recognition of Service Credit**
11. **Directors Report**
 - **Legislative Update**
 - **Kean Miller invoice**
12. **Date of next meeting – Thursday, May 18, 2018, at 9:30 a.m.**
13. **Meeting adjourned**