

**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**  
**Special Board of Trustees Meeting**  
**November 19, 2019 – 9:30 a.m. – Baton Rouge, Louisiana**

**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. Discussion of Financial Advisors Services**

**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).**

**4. Pending Investment Recommendations**

**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).**

**5. Other**

**6. Adjourn**