**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – September 24, 2020, 9:30 a.m.**

**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. John R. Illg, Jr.**

**Sen. Kirk Talbot**

**2. Conflicts Disclosure**

**3. Minutes of the meeting of July 16, 2020**

**4. Financial Statements – July and August**

**5. Retirement(s):**

**6. Retiree Death(s):**

**7. Investments - John Vann and Aaron Vann**

1. **Reporting of Alternatives Performance in Act 1004 Report**
2. **FY20 Act 1004 Report Summary**

**8. Loren Lampert – Health Insurance for Non-Medicare Eligible Retirees**

**9. Director’s Report**

1. **Benefit Confirmation Process Update**
2. **Revised Application “Packet” with New Language**
3. **Training Report**
4. **DARS Basics Webinar #3 – October 23, 1:30 p.m.**
5. **DocuSign**

**10. Calvin Woodruff – R.S. 11:1631(F) Reemployment Issue**

**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. Meeting adjourned**

**Next Meeting – November 19, 2020, 9:30 a.m., Baton Rouge**