

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting – June 26, 2022, 1:00 p.m.
Sandestin Resort Conference Center, Destin, FL

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 March 17, 2022

4. Financial Statements: March, April and May 2022

5. Retirement(s):

- **Richard Feinberg, retired effective 12/31/21, Option 2, benefit amount \$2,170.89;**
- **John Michael Lawrence, retired effective 2/7/22, Option 2, benefit amount \$2,841.83;**
- **Martha Elliott, retired effective 1/29/22, Maximum, benefit amount \$3,650.76;**
- **Stephen Sylvester, retired effective 2/19/22, Option 2, benefit amount \$8,609.35;**
- **Michael S. Weinberg, retired effective 4/4/22, Option 2, benefit amount \$3,886.77;**
- **Larry Buquoi, retired effective 3/1/22, Maximum, benefit amount \$6,311.17;**
- **Charlotte Foster, retired effective 5/3/22, Maximum, benefit amount \$6,319.74;**
- **Terri Andrews, retired effective 4/6/22, Maximum, benefit amount \$1,888.52;**
- **Michael Poirrier, retired effective 4/1/22, Option 2, benefit amount \$3,603.42**

6. Retiree Death(s):

- **Faye Underwood Brown, died 3/28/2022, no further benefits due;**
- **Wiley Ray Dial, died 3/31/2022, survivor benefit \$3,639.37;**
- **Paul Moresi, Jr., died 4/25/22, survivor benefit \$3,519.78;**
- **Dracos D. Burke, died 4/20/22, no further benefits due**

7. Investments - Aaron Vann

- a. **Mid-quarter Portfolio Performance/Investment Education**

8. Director's Report

- a. **2022 Board of Trustee Elections**
b. **Roger Jordan Retirement – R.S. 11:1632 vs. R.S. 11:1633**
c. **2022 Legislative Update**
d. **Trustee Education**
e. **DARS Policy Updates**
 1. **LLA Agreed-Upon Procedures**
 2. **Travel Policy**
 3. **Personnel Manual**

9. Next Meeting – Sunday, September 11, 2022, 9:30 a.m., New Orleans Marriott

Meeting adjourned