**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – May 20, 2021 – 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 March 18, 2021**

**4. Financial Statements – March, April 2021**

**5. Retirement(s):**

* **Felix Bruyninckx III, retired effective 2/1/2021, Option 2, benefit amount $1,526.51;**
* **Desmond Stanford, retired effective 4/7/2021, Option 2, benefit amount $1,359.69;**
* **Charles L. Cook, retired effective 5/1/2021, Maximum, benefit amount $2,919.27;**
* **Gary V. Evans, retired effective 1/11/2021, Maximum, benefit amount $5,084.20; deferred until later in the meeting**
* **George Celles IV, retired effective 3/17/2021, Maximum, benefit amount $1,572.25;**
* **Carlos Lazarus, retired effective 3/16/2021, Option 3, benefit amount $6,184.36**

**6. Retiree Death(s):**

* **Thomas C. Walsh, Jr., died 2/17/2021, no further benefit due**
* **Toretha Wagner, died 4/10/2021, no further benefit due**

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

1. **Setter Capital Proposal**
2. **Parametric**
3. **TCW**
4. **DARS Portfolio Update**
5. **DARS Investment Policy Statement Revision**
6. **Quarterly Investment Performance Report**
   1. **J. Vann Correspondence re: Rastegar**
7. **Act 1004 All Systems Summary**

**8. FY22 Contract for Actuarial Services – Greg Curran**

**9. Director’s Report**

1. **2021 Legislation**
   1. **HB 25 – DARS Bill**
   2. **Other Bills of Interest**
2. **Auditing Firms**
3. **Gary Evans**
4. **Mark Burton – Option 2, $1,975.66, Kyle Daigrepont beneficiary**
5. **Other New Business** 
   1. **LAPERS, Sept. 12-14, 2021, New Orleans**

**10. Next Meeting – Thursday, July 22, 2021, at 9:30 a.m., 2525 Quail Drive, Baton Rouge**

**Meeting adjourned**