**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – November 18, 2021, 9:30 a.m.**

**2525 Quail Drive, Baton Rouge, La. 70808**

**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 September 16, 2021**

**4. Financial Statements: September, October 2021**

**5. Retirement(s):**

**6. Retiree Death(s):**

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

**a. Quarterly Portfolio Performance/Investment Education**

**8. FY21 Valuation Presentation – Greg Curran and/or Stephen Brouillette**

**a. FY21 Valuation Interest Rate Reduction**

**11. Director’s Report**

1. **Rehire Salary Cap Fiscal vs. Annual**
2. **Proposed 2022 Legislation Draft**
3. **FY23 Budget (must be approved by January meeting at the latest)**
   1. **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. **Compliance Questionnaire**
5. **Annual Ethics Policy Certification**
6. **Dates for 2022 Board meetings**

**12. Next Meeting – January 27, 2022, 9:30 a.m., 2525 Quail Drive, Baton Rouge**

**Meeting adjourned**