**LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM**

**Board of Trustees Meeting – September 18, 2022, 9:00 a.m.**

**New Orleans Marriott, New Orleans, LA**

**AGENDA**

1. **Roll Call**

**Anthony G. Falterman, Chairman**

**Brad Burget**

**Don M. Burkett**

**Hammy Gascon**

**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 June 26, 2022**

**4. Financial Statements: June, July, August 2022**

**5. Confirmation of Election Results**

* **Brad Burget, DA, Division B Seat**
* **Hammy Gascon, ADA Retired Seat**

**6. Retirement(s):**

* **Roger W. Jordan, Jr., retired effective 1/10/22, Maximum, benefit amount $3,385.76;**
* **Sharon L. Andrews, retired effective 7/9/22, Maximum, benefit amount $1,540.10;**
* **Allen J. Myles, Sr., retired effective 6/1/22, Maximum, benefit amount $712.07;**
* **Michele Billeaud, retired effective 6/18/22, Option 2, benefit amount $4,870.75;**
* **Roberta Kitchens, retired effective 6/13/22, Option 2, benefit amount $2,293.51;**
* **Josephine Heller, retired effective 8/2/22, Maximum, benefit amount $6,617.31;**
* **Robert L. Freeman, Jr., retired effective 8/30/22, Maximum, benefit amount $10,329.74;**
* **Louis Delahaye, retired effective 8/13/22, Option 2, benefit amount $5,665.25;**
* **Darren M. Roy, retired effective 924/22, Option 2, benefit amount $5,000.05.**

**7. Retiree Death(s):**

* **Lee Wilson, died 5/29/22, Option 2, survivor benefit $3,673.67;**
* **Michael J. Scurto, died 8/29/22, Option 2, survivor benefit $1,672.12.**

**8. Investments - Aaron Vann**

1. **Fiscal Year End Portfolio Performance/Investment Education**

**9. Director’s Report**

**a. Investment Education Trip to VEM Headquarters**

**b. COLA update**

**c. Updated W-4P for Periodic Pension Payments**

**d. New W-4R for Non-Periodic Pension Distributions**

**e. DARS Email Addresses**

**f. Administrative Training Recap**

**g. VEM/Dorsey Sponsored Dinner**

**10. Next Meeting - November Board Meeting Possible Change:**

**Tuesday, November 15, 2022, immediately following the LDAA Fall Meeting of Elected DAs in Lake Charles, LA**

**Meeting adjourned**