

**Registrars of Voters Employees' Retirement System**  
**Regular Meeting of the Board of Trustees**  
**9:00 a.m., October 30, 2013**  
**Renaissance Baton Rouge Hotel**  
7000 Bluebonnet Boulevard  
Baton Rouge, Louisiana 70810

**AGENDA**

- I. Call to Order
  
- II. Invocation and Pledge of Allegiance
  
- III. Roll Call
  - a. Dennis Dimarco
  - b. Charlene Menard
  - c. John Moreau
  - d. Sandra Thomas
  - e. Linda Rodrigue
  - f. M. Dwayne Wall
  - g. Representative J. Kevin Pearson
  - h. Senator Elbert Guillory
  
- IV. Public Comments
  
- V. Review and Approval of Minutes
  - a. Review and approval of minutes of July 29 and July 30, 2013
  
- VI. Presentation by Capital One
  - a. Custodial Report
  
- VII. Presentation by Investment Consultant, The Bogdahn Group
  - a. Performance Report
  
- VIII. Report from the System's Attorney, Denise Akers
  - a. Update on Commonwealth Advisors litigation – (To be discussed in Executive Session)
  
- IX. Presentation by G. S. Curran & Company
  - a. Discussion and action related to ACT 170 – Target Ratio Opt-Out

**Registrars of Voters Employees' Retirement System**  
**Regular Board of Trustees Meeting**  
**9:00 a.m., July 31, 2013**  
**Renaissance Baton Rouge Hotel**  
7000 Bluebonnet Boulevard  
Baton Rouge, Louisiana 70810

**AGENDA (Continued)**

- X. Director's Report
  - a. Report on member enrollments and member terminations
  - b. Report on new retirements and DROP entries
  - c. Report on Member's Supplemental Savings Fund refunds
  - d. Additional Administrative Items
  
- XII. New Business
  - a. Mr. Nat Bankston – proposal to add retired member(s) to the Board of Trustees
  
- XIII. Other Business
  - a. Discussion and action related to the date, time, and location of the next Board meeting
  
- XIV. Adjourn

*The Board of Trustees hereby reserves its right to enter into executive session for discussion of matters related to ongoing litigation, potential litigation, and/or to discuss the professional competence of consultants and/or staff.*