

**Registrars of Voters Employees' Retirement System
Special Meeting of the Board of Trustees
1:00 p.m., December 11, 2015**

LSU Ag Center
1010 Lafayette Street - 3rd Floor
Lafayette, LA 70501

AGENDA

- I. Call to Order

- II. Invocation and Pledge of Allegiance

- III. Roll Call
 - a. Dennis Dimarco
 - b. Charlene Menard
 - c. Billie Meyer
 - d. Sandra Sims
 - e. M. Dwayne Wall
 - f. Deborah Waskom
 - 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 November 3, 2015

- VI. Report from Duplantier, Hrapmann, Hogan, & Maher, L.L.P.
 - a. 2015 Auditor's Report

- VII. Report from G. S. Curran & Company
 - a. 2015 Funding Valuation Report
 - b. 2015 GASB Valuation Report

- VIII. Other Business
 - a. Discussion and action related to the date, time, and location of the Board meetings for 2016

- IX. 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.