

Registrars of Voters Employees' Retirement System
Regular Board of Trustees Meeting
9:00 a.m., March 3, 2021
Renaissance Baton Rouge Hotel
7000 Bluebonnet Boulevard
Baton Rouge, Louisiana 70810

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Oath of Office for Joanne Reed and Charlene Menard
- IV. Election of 2021 Board Chairman & Co-Chairman
- V. Roll Call
 - a. John Broussard
 - b. Representative Michael Firment
 - c. Brian Champagne
 - d. Billie Meyer
 - e. Shanika Olinde
 - f. Charlene Menard
 - g. Joanne Reed
 - h. Joe Salter
 - i. Senator Kirk Talbot
 - j. Dwayne Wall
- VI. Public Comments
- VII. Review and Approval of Minutes
 - a. Review and approval of minutes from December 11, 2020
- VIII. Presentation by Investment Consultant, AndCo Consulting
 - a. Performance Review as of 4th Quarter 2020
 - b. Performance Update for January 2021
 - c. Review and approval of revised investment policy statement
 - d. Education: Review of International Small Cap Primer
- IX. Presentation by Hancock Whitney
 - a. Custodian Report and Update on Quarterly Fee Cycle
 - b. Members' Supplemental Savings Fund Performance Review and Approval
- X. Report from the System's Attorney, Akers & Wisbar
 - a. Update on Pending Legislation
 - b. Discussion and action related to Cyber Insurance Renewal
 - c. Update on Public Records Request to Parishes pertaining to 2020 Audit

By policy of the ROVERS Board of Trustees, public comments are allowed on each agenda item after board discussion and prior to board vote with limitations of three minutes per individual on each item.

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.

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AGENDA (Continued)

- XI. Report from G. S. Curran & Company
 - a. Discussion related to PRSAC review of ROVERS valuation
 - b. Discussion and action related to setting employer rate for July 1, 2021 through June 30, 2022
 - c. Discussion and action related to a future COLA

- XII. Director's Report
 - a. Presentation of financials through December 31, 2020
 - b. Discussion related to the GASB 68 report
 - c. Additional Administrative Items

- XIII. Other Business
 - a. Discussion and action related to date, time, and location of the next board meeting

- XIV. Adjourn

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