

Registrars of Voters Employees' Retirement System
Special Meeting of the Board of Trustees
1:00 p.m., November 14, 2017
Louisiana State Archives, Archives Gallery
3851 Essen Lane
Baton Rouge, Louisiana 70809

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 Moorner
 - e. M. Dwayne Wall
 - f. Deborah Waskom
 - g. Representative Barbara Carpenter
 - h. Senator Barrow Peacock
 - i. John Broussard
 - j. Joe Salter
- IV. Public Comments
- V. Review and Approval of Minutes
 - a. Review and approval of minutes from October 27, 2017
- VI. Discussion and Action Related to Interviewing of Director Candidates
- VII. Counting of Ballots for Board of Trustee Election
- VIII. Announcement of Results of Board of Trustee Election
- IX. Discussion and Action Related to Director sending letter to ROVERS Association President regarding the findings from the Public Records Request & requesting response by January meeting
- X. Discussion and action related to date, time and location of next Board Meeting
- XI. 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.