

**Registrars of Voters Employees' Retirement System  
Special Board of Trustees Meeting  
Educational Training  
1:00 p.m., May 23, 2022  
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. 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
- IV. Public Comments
- V. Inflation and Investing - Educational presentation by Investment Consultant, AndCo Consulting
- VI. Laws of the System - Educational presentation by the System's Attorney, Akers & Wisbar
- VII. Asset Smoothing Methodology, "What has it done for us?" - Educational presentation by the Fund's Actuary, G. S. Curran & Company
- VIII. Rules of the System – Educational presentation by the System's Director, Kathy Bourque
- IX. Other Business
- X. Adjourn

**\*\*\*\*“Trustee Training-Notice is hereby given that Agenda Items V, VI, VII, and VIII are designed to provide trustee training credit pursuant to R.S. 11:185. Full attendance at V, will provide investment training credit. Full attendance at VI and VIII will provide credit for legal education (education regarding the laws, rules, and regulations applicable to the system.). Full attendance at VII will provide actuarial science credit.**

*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.*