## Louisiana Sheriffs' Pension & Relief Fund



**OFFICERS** President Sheriff Willy Martin

Vice President Sheriff Jay Russell

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## MEMO



**Executive Director** Osey McGee, Jr.

**Assistant Director** & Assistant CIO Chris DeWitt

Legal Counsel Robert D. Klausner

Actuary Greg Curran

**Trustees Emeritus** Larry Deen Graham Hendricks William Hilton

DATE:

March 10, 2025

TO:

Members of the Board of Trustees

FROM:

Osey McGee, Jr.

**Executive Director** 

SUBJECT: Tentative Board Meeting Dates for 2025

We have put together a tentative schedule of Board meetings for 2025. These dates are subject to change.

## The tentative Board of Trustees meeting dates are as follows:

- Wednesday, April 23, 2025 9:30 AM
- Tuesday, June 17, 2025 9:30 AM
- August 25 27, 2025 Required Board Training (No official Board meeting will be held)
- Tuesday, September 23, 2025 9:30 AM
- Wednesday, December 17, 2025 9:30 AM

Additional Board meetings may be set to accommodate special needs.

Committee meetings will be set on an as needed basis.