

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting – September 10, 2023, 9:00 a.m.
Bienville Room, Roosevelt Hotel, New Orleans, LA

AGENDA

1. Roll Call

Brad Burget	Scott M. Perrilloux
Don M. Burkett	S. Andrew Shealy
David W. Burton	J. Reed Walters
Hammy Gascon	Rep. John R. Illg, Jr.
Todd Nesom	Sen. Kirk Talbot

2. Conflicts Disclosure

3. Public Comment

4. Minutes of the meeting of June 26, 2023

5. Financial Statements: June 2023 and July 2023

6. Annual FY 2023 Budget Review

7. Retirement(s):

- **Cecil Campbell II, retired effective 6/5/2023, Maximum, benefit amount \$1,331.09;**
- **Anne Wallis, retired effective 7/22/2023, Maximum, benefit amount \$4,686.04, 36 month Backdrop amount \$168,697.44;**
- **Joseph Floyd Johnson, retired effective 7/11/2023, Option 2, benefit amount \$3,244.49;**
- **Sharon Hill, retired effective 7/26/23, Option 2, benefit amount \$3,483.65;**
- **Ronald Hagan, retired effective 7/1/2023, Maximum, benefit amount \$4,359.02**

8. Retiree Death(s):

- **Neal Johnson (member), Date of Death 7/27/23; Option 2 survivor effective 8/1/23 benefit amount \$4,871.81**
- **Elizabeth Rowley (survivor), Date of Death 7/26/23; no further benefits due**
- **John Mamoulides, Date of Death 8/1/23; no further benefits due**

9. Investments – Aaron Vann and Philip Qualls

- a. **Investment Update/Education**

10. Rastegar Presentation – Ari Rastegar

11. Dorsey Presentation – Chris Bravender

12. Director's Report

- a. **Investment RFP Draft***
- b. **DARS Member Benefit***
- c. **Glenn E Diaz v State of Louisiana, through the Board of Trustees of the District Attorneys' Retirement System Number: C-650070 19th Judicial District Court Update**
- d. **Rehire status**

13. Next Meeting – Discuss and Consider Future Meeting Date – December 7, 2023

Meeting adjourned

*Board may elect to enter Executive Session to discuss these items pursuant to the provisions of LSA-R. S. 42:17A(1)(2) or (10)