

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting – June 10, 2024, 9:30 a.m.
2525 Quail Dr. Baton Rouge, LA 70808

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 April 15, 2024 and April 16, 2024**

5. **March and April 2024 Financials – Action Item (5 min)**

6. **DARS Quarterly Budget Review (5 min)**

7. **Retirement Activity**

8. **Investment Report – Mariner Institutional**
 - a. **Market Commentary and DARS Performance Report (45 min)**
 - b. **Investment Manager Update* (45 min)**

9. **Director’s Report**
 - a. **J. Oubre Back-DROP and Reciprocal – Action Item (5 min)**
 - b. **DARS Electronic Contribution Process (5 min)**
 - c. **Board Trustee Elections (5 min)**
 - d. **Legal Counsel Contract Renewal (5 min)**
 - e. **Legislative Session Update (5 min)**

10. **Next Meeting – September 8, 2024**

11. **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)