

LOUISIANA DISTRICT ATTORNEYS' RETIREMENT SYSTEM
Board of Trustees Meeting – October 31, 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.
Joe Green	Sen. Kirk Talbot

2. **Conflicts Disclosure**

3. **Public Comment**

4. **Minutes of the meeting of September 19, 2024**

5. **Investment Manager Update* (45 min)**

6. **August 2024 and September 2024 Financials (10 min)**

7. **Q1 FY25 Budget Review (10 min)**

8. **Retirement Activity**

9. **Investment Report – Mariner Institutional**
 - a. **Market Commentary and DARS Performance Report (30 min)**
 - b. **Investment Policy Statement Update – Action Item (10 min)**
 - i. **Proposed Investment Policy Statement**
 - ii. **Proposed Investment Policy Statement Redline**
 - c. **Asset Allocation Discussion – Action Item (10 min)**
 - d. **Alternatives Review (30 min)**

10. **Director’s Report**
 - a. **Legislative Proposals (15 min)**
 - b. **Doctor Selection for Disability Purposes (10 min)**

11. **Next Meeting – December 19, 2024**

12. **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)