

**Registrars of Voters Employees' Retirement System**  
**Regular Board of Trustees Meeting**  
**9:00 a.m., January 23, 2019**  
**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 Barbara Carpenter
  - c. Brian Champagne
  - d. Dennis DiMarco
  - e. Charlene Menard
  - f. Sandra Moorer
  - g. Senator Barrow Peacock
  - h. Robert Poche
  - i. Joe Salter
  - j. M. Dwayne Wall
- IV. Public Comments
- V. Review and Approval of Minutes
  - a. Review and approval of minutes from November 20, 2018
- VI. Presentation by Investment Consultant, AndCo Consulting
  - a. Performance Review as of December 31, 2018
  - b. Further Discussion of Potential Infrastructure Allocation and Holdings
  - c. Discussion of Core Plus Real Estate
- VII. Dual Insurance Agency, Inc.- Daniel W. Goynes
- VIII. Presentation by Hancock Whitney
  - a. Custodian Report
  - b. Members' Supplemental Savings Fund Performance Review and Approval
- IX. Report from the System's Attorney, Akers & Wisbar
  - a. Discussion and Action related to Spousal Consent for Retirement Option Selection Form (with exception for those in separate property regime).
  - b. Discussion and Action related to Draft minutes on ROVERS website
  - c. Discussion and Action related re-advertisement of House Bill 20 in the 2019 Regular Session
  - d. Discussion and Action related to Approval of purchases over \$10,000
  - e. Discussion and Action related to ROVERS Travel Policy
  - f. Change Administrative Code for having Election of Board of Trustee during November

*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.*

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**AGENDA (Continued)**

- X. Report from G. S. Curran & Company
  - a. Presentation of Financials through December 31, 2018
  - b. Review and Approval of GASB 67 & 68 Reports
  
- XI. Director's Report
  - a. Discussion and Action related to Full-Time Status for Members
  - b. Election of 2019 Board Chairman & Co-Chairman
  - c. Discussion and Action related to General Liability Insurance
  - d. Status of mailing MSSF and IPAS member statements
  - e. Reminder for LATEC and ROV Association Seminars
  - f. Additional Administrative Items
  
- XII. Discussion and Action Related to Director Position- *Executive Session*
  
- XIII. Other Business
  - a. Discussion and action related to date, time, and location of the next Board Meeting
  
- XIV. Adjourn

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