

Registrars of Voters Employees' Retirement System
Regular Board of Trustees Meeting
9:00 a.m., Wednesday, September 2, 2026
Renaissance Hotel, 7000 Bluebonnet Boulevard
Baton Rouge, Louisiana 70810

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
 - a. Nicole Brown
 - b. Representative Polly Thomas
 - c. Brian Champagne
 - d. Charlene Menard
 - e. Shanika Olinde
 - f. Steve Raborn
 - g. Rhonda Rogers
 - h. Stephanie Agee
 - i. Senator Kirk Talbot
 - J. Shanda Jones
- IV. Public Comments
- V. Review and Approval of Minutes
 - a. Review and approval of minutes from June 3, 2026
 - b. Review and approval of minutes from June 4, 2026
- VI. Presentation by Investment Consultant, Mariner ***
 - a. Review of 2nd Quarter 2026 Portfolio Performance
 - b. Review of Infrastructure Managers
- VII. Presentation by Hancock Whitney
 - a. Custodian Report for 2nd Quarter 2026
 - b. Members' Supplemental Savings Fund Performance Review and Approval

*****"Trustee Training-Notice is hereby given that Agenda Items VI, VIII & IX are designed to provide trustee training credit pursuant to R.S. 11:185. Full attendance at VI will provide investment training credit. Full attendance at VIII will provide credit for legal education (education regarding the laws, rules and regulations applicable to the system), and, and full attendance at IX, will provide actuarial science credit.**

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.

Registrars of Voters Employees' Retirement System
Regular Board of Trustees Meeting
9:00 a.m., Wednesday, September 2, 2026
Renaissance Hotel, 7000 Bluebonnet Boulevard
Baton Rouge, Louisiana 70810

AGENDA (Continued)

- VIII. Report from the System's Attorney, Laura Gail Sullivan***
 - a. Discussion and action regarding pending litigation-Executive Session Under the Provisions of R.S. 42:17(A) (2)
 - i. "Recreation and Park Commission for the Parish of East Baton Rouge v Sid J. Gautreaux, III, in capacity as Sheriff of East Baton Rouge Parish, filed as Suit number 725,439, DIV. 21 of the 19th JDC, and associated cases.
 - b. Status update on system plan documents including laws, rules, and policies
 - c. Additional attorney items
- IX. Report from Curran Actuarial Consulting, LTD ***
 - a. Actuarial discussions
- X. Director's Report
 - a. Presentation of financials through June 30, 2026
 - b. Update regarding ROVERS Board of Trustee Election
 - c. Discussion regarding member's request for benefit recalculation
 - d. Additional Administrative Items
- XI. Other Business
 - a. Discussion and action related to date, time and location of the next board meeting
- XII. Adjourn

*****"Trustee Training-Notice is hereby given that Agenda Items VI, VIII & IX are designed to provide trustee training credit pursuant to R.S. 11:185. Full attendance at VI will provide investment training credit. Full attendance at VIII will provide credit for legal education (education regarding the laws, rules and regulations applicable to the system), and, and full attendance at IX, will provide actuarial science credit.**

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.