

**Registrars of Voters Employees' Retirement System**  
**Regular Board of Trustees Meeting**  
**1:30 p.m., September 9, 2025**  
**New Orleans Westin Hotel**  
100 Iberville Street  
New Orleans, Louisiana 70130

**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. Dwayne Wall
  - 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 May 27, 2025, educational training meeting
  - b. Review and approval of minutes from May 28, 2025, regular meeting
  - c. Review and approval of minutes from June 30, 2025, special meeting
- VI. Presentation by Investment Consultant, Mariner \*\*\*
  - a. Review of 2nd Quarter 2025 Portfolio Performance
  - b. Review of July 2025 Portfolio Performance
  - c. Discussion and action related to investments from China region

**\*\*\*"Trustee Training-Notice is hereby given that Agenda Items VI & VII 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 VII, will provide for 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.*

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**AGENDA (Continued)**

- VII. Report from Curran Actuarial Consulting, LTD. \*\*\*
  - a. Discussion and action related to the Back-DROP study
- VIII. Director's Report
  - a. Presentation of financials through June 30, 2025
  - b. Discussion and action related to Hancock Whitney 2<sup>nd</sup> Qtr Custodian and MSSF Reports
  - c. Update regarding ROVERS Board of Trustee Election
  - d. Additional Administrative Items
- IX. Other Business
  - a. Discussion and action related to date, time, and location of the next board meeting
- X. Adjourn

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