

**Registrars of Voters Employees' Retirement System
Minutes of the Special Meeting of the Board of Trustees
December 12, 2022**

The special meeting of the Board of Trustees for the Registrars of Voters Employees' Retirement System was held at the Renaissance Hotel, located at 7000 Bluebonnet Boulevard in Baton Rouge, Louisiana on December 12, 2022.

I. Call to Order

Mr. Wall called the meeting to order at 2:00 p.m.

II. Invocation and Pledge of Allegiance

Mrs. Joanne Reed offered an invocation and Ms. Charlene Menard led the Pledge of Allegiance.

III. Roll Call

Ms. Kathy Bourque called the roll. Board members present: Mr. John Broussard, Mr. Brian Champagne, Ms. Charlene Menard, Mrs. Shanika Olinde, Mrs. Joanne Reed, Mr. Joe Salter, Mr. Dwayne Wall. Representative Michael Firment, Ms. Billie Meyer, and Senator Kirk Talbot were absent. A quorum was present. Others present included: Ms. Kathy Bourque (System Director); Mr. Greg Curran (representing Actuary and Administrator, Curran Actuarial Consulting Ltd); Mrs. Denise Akers (Legal Counsel), Mr. Kenny Herbold (LLA).

IV. Public Comments

There were no public comments.

V. Presentation by Attorney Denise Akers

Upon motion by Mrs. Olinde seconded by Mr. Champagne, the Board voted unanimously to go into executive session at 2:03 p.m. to discuss ongoing litigation filed by Recreation and Park Commission for the Parish of East Baton Rouge v Sid J Gautreaux, III, in his capacity as Sheriff of East Baton Rouge Parish, filed at Suit number 725,439, Div. 21 of the 19th Judicial District Court.

Upon motion by Ms. Menard seconded by Mr. Champagne, the Board voted unanimously to come out of executive session at 2:22 p.m.

Upon motion by Mr. Champagne seconded by Mr. Broussard, the Board voted unanimously to hire outside attorneys, Mr. Bob Klausner with Klausner, Kaufman, Jensen and Levinson and Mr. Bob Tarcza with Tarcza and Associates to work as a team with ROVERS Attorney Mrs. Denise Akers, to represent ROVERS in the litigation of the Recreation and Park Commission for the Parish of East Baton Rouge v Sid J Gautreaux, III, in his capacity as Sheriff of East Baton Rouge Parish and to allow Kathy Bourque, Director and Denise Akers, Attorney to make decisions and give permission to counsel with the actions that are taken. The hourly fee of \$350.00 would be divided by all systems represented by Mr. Klausner, Mr. Tarcza, and Mrs. Akers.

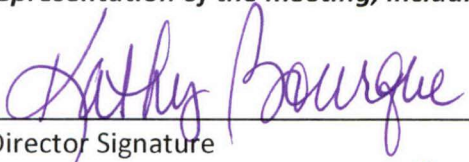
VI. Other Business

There was no other business.

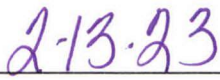
VII. Adjourn

Upon motion by Mrs. Olinde seconded by Ms. Menard, the Board voted to adjourn at 2:24 p.m.

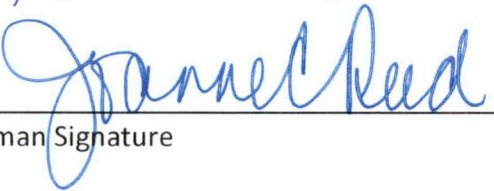
*****These minutes are meant to provide readers with a summary of what took place during the meeting and are not intended to be verbatim transcription. They are in compliance with R. S. 42:20. The signatures that follow simply denote that these minutes were approved by the Board of Trustees as a reasonable representation of the meeting, including providing the substance of all matter decided.***



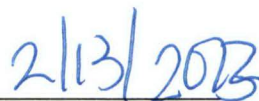
Director Signature



Date



Chairman Signature



Date