

**Registrars of Voters Employees' Retirement System
Special Board of Trustees Meeting
Educational Training
10:00 a.m., June 11, 2024
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. Amy Mathews
 - b. Representative Polly Thomas
 - c. Brian Champagne
 - d. Billie Meyer
 - e. Shanika Olinde
 - f. Charlene Menard
 - g. Joanne Reed
 - h. Daniel David
 - i. Senator Kirk Talbot
 - j. Dwayne Wall
- IV. Public Comments
- V. Investment Performance Reporting - Educational presentation by Investment Consultant, Mariner (formerly AndCo Consulting)
- VI. Laws of the System - Educational presentation by the System's Attorney, Laura Gail Sullivan
- VII. Back Drop - Educational presentation by the Fund's Actuary, Curran Actuarial Consulting, Ltd.
- VIII. Other Business
- X. Adjourn

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