

Registrars of Voters Employees' Retirement System
Regular Board of Trustees Meeting
9:00 a.m., March 11, 2026
Renaissance Hotel, 7000 Bluebonnet Boulevard
Baton Rouge, Louisiana 70810

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Oath of Office
- IV. Election of 2026 Board Chairman & Co-Chairman
- V. 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
- VI. Public Comments
- VII. Review and Approval of Minutes
 - a. Review and approval of minutes from December 4, 2025
- VIII. Presentation by Investment Consultant, Mariner ***
 - a. Review of 4th Quarter 2025 Portfolio Performance
 - b. Presentation by Orleans Capital
- IX. Presentation by Hancock Whitney
 - a. Custodian Report for 3rd Quarter 2025
 - b. Members' Supplemental Savings Fund Performance Review and Approval

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

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AGENDA (Continued)

- X. 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. 2026 Regular Session of Legislature: dates, deadlines, and bills of interest
 - c. Additional attorney items

- XI. Report from Curran Actuarial Consulting, LTD ***
 - a. Discussion and action related to Actuarial Equivalence Assumptions effective July 1, 2026
 - b. Discussion related to PRSAC review of ROVERS valuation
 - c. Discussion related to PRSAC review of ROVERS Experience Study
 - d. Discussion and action related to setting the employer rate for July 1, 2026-June 30, 2027
 - e. Discussion and action related to potential COLA

- XII. Director's Report
 - a. Discussion and action related to renewal of contracts with Duplantier, Hrapmann, Hogan & Maher, LLP
 - b. Presentation of financials through December 31, 2025
 - c. Additional Administrative Items

- XIII. Other Business
 - a. Discussion and action related to the Board's election procedures
 - b. Discussion and action related to date, time, and location of the next board meeting

- XIV. Adjourn

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