

**Registrars of Voters Employees' Retirement System**  
**Regular Board of Trustees Meeting**  
**9:00 a.m., March 11, 2025**  
**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. 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 December 12, 2024
- VI. Presentation by Investment Consultant, Mariner (formerly-AndCo Consulting)\*\*\*
  - a. Review of 4th Quarter 2024 Portfolio Performance
  - b. Review of January 2025 Portfolio Performance
- VII. Presentation by Hancock Whitney
  - a. Custodian Report for 4th Quarter 2024
  - 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 Full attendance at IX will provide credit 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)**

- 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. "Branan vs. PPG, et al,"
    - ii. "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 19<sup>th</sup> JDC, and associated cases.
  - b. 2025 Regular Session of Legislature: dates, deadlines, and bills of interest
  - c. Update on implementation by Social Security Administration of repeal of WEP and GPO
  - d. Additional attorney items
- IX. Report from Curran Actuarial Consulting, LTD. \*\*\*
- a. Discussion and action related to Actuarial Equivalence Assumptions effective July 1, 2025
  - b. Discussion related to PRSAC review of ROVERS valuation
  - c. Discussion and action related to setting the employer rate for July 1, 2025-June 30, 2026
- X. Director's Report
- a. Presentation of financials through December 31, 2024
  - b. Additional Administrative Items
- XI. Other Business
- a. Discussion and action related to date, time, and location of the next board meeting
- XII. Adjourn

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