

**Registrars of Voters Employees' Retirement System
Special Board of Trustees Meeting
Educational Training
11:30 a.m., March 10, 2025
Renaissance Baton Rouge 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 2025 Board Chairman & Co-Chairman
- V. 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
- VI. Public Comments
- VII. Back Drop - Educational presentation by the Fund's Actuary, Curran Actuarial Consulting, Ltd.
- VIII. Other Business
- IX. Adjourn

******“Trustee Training-Notice is hereby given that the Agenda Items VII, is designed to provide trustee training credit pursuant to R.S. 11:185. 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.