

Registrars of Voters Employees' Retirement System
Minutes of the Special Meeting of the Board of Trustees
June 30, 2025

The meeting of the Board of Trustees for the Registrars of Voters Employees' Retirement System was held at J. Alexander's Restaurant, 6457 Bluebonnet Boulevard, Baton Rouge, LA.

I. Call to Order

Ms. Menard called the meeting to order at 11:35 a.m.

II. Invocation and Pledge of Allegiance

Mr. Wall offered an invocation.

III. Roll Call

Ms. Kathy Bourque called the roll. Board members present: Mrs. Nicole Brown, Mr. Brian Champagne, Ms. Charlene Menard, Mrs. Shanika Olinde, Mrs. Rhonda Rogers, and Mr. Dwyane Wall. Mrs. Stephanie Agee, Mrs. Shandra Jones, Senator Kirk Talbot, and Representative Polly Thomas were absent. A quorum was present. Others present included: Ms. Kathy Bourque (System Director); Mr. Gavin Billiot, Chief Deputy, St. Tammany Parish ROV office.

IV. Public Comments

There were no public comments.

V. Discussion and Action related to consideration of a disability application

Ms. Bourque discussed the disability application for Ms. Tiwanna Sonnier. She handed out information packets to each Board member, which included the state medical board's findings. Ms. Bourque informed the Board that she had advised Ms. Sonnier that her request would be on the meeting agenda.

Upon motion by Mr. Champagne, seconded by Mrs. Rogers, the Board voted unanimously to accept the state medical board's recommendation and approve the disability application for Ms. Tiwanna Sonnier.

VI. Other Business

There was no other business.

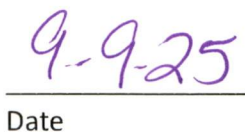
VII. Adjourn

Upon motion by Mrs. Rogers, seconded by Mr. Wall, the Board voted unanimously to adjourn at 11:41 a.m.

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



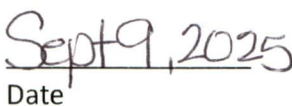
Director Signature



Date



Chairman Signature



Date