



LOUISIANA CLERKS OF COURT RETIREMENT AND RELIEF FUND

10202 Jefferson Highway • Building A • Baton Rouge, Louisiana 70809
TELEPHONE (225) 293-1162 • (800) 256-6660 • FACSIMILE (225) 291-7859

**PROPOSED AGENDA
BOARD OF TRUSTEES
WEDNESDAY, JUNE 13, 2018
9:00 A.M.
BATON ROUGE, LA**

In compliance with R.S. 42:14(d), members of the public will be allowed to speak on any item upon which a vote is to be taken that is included on the agenda. The Chairman, at their discretion, may allow additional comments thereafter.

- 1. Call to Order** **Steve Andrews, President**

- 2. Opening Prayer** **Bridget Hanna**

- 3. Pledge of Allegiance** **Lynn Jones**

- 4. Roll Call** **Debbie Hudnall**
Members:
Hon. Steve Andrews – President
Hon. Brian Lestage – 1st Vice President
Hon. Bridget Hanna – 2nd Vice President
Hon. Randy Deshotel - Treasurer
Hon. Rick Arceneaux – Past President
Debbie Hudnall – Executive Director
Gary S. Curran - Actuary
Denise Akers - Attorney

Hon. Cliff Dressel – Clerk Member
Hon. Mark Graffeo – Clerk Member
Hon. Lynn Jones – Clerk Member
Mr. Louie Bernard – Retired Clerk Member
Sen. Barrow Peacock - Sen. Retirement Committee
Rep. Barry Ivey - House Retirement Committee
Phineas Troy – Summit Strategies, Inc.

- 5. Public Comment**

- 6. Approval of Minutes**
March 19, 2018

- 7. Financial Reports** **Randy Deshotel**
April 2018

- 8. 2018-2019 Budget Proposal**

- 9. Investment Committee Report** **Mark Graffeo**

- 10. Summit Strategies Group** **Phineas Troy**

- 11. Actuary** **Gary Curran**
Actuary Contract

- 12. Applications and Refunds** **Debbie Hudnall**
Retirement Applications
Refunds



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Retirement Board of Trustees

Wednesday, June 13, 2018

13. Report of Executive Director

Debbie Hudnall

Empower Amendment

Legislation

Act 108 (HB 8) – 630 hours Rehire Retiree

Act 342 (SB 6) - TRSL exception

Act 344 (SB 11) – IRS Qualification

Legislative Auditor's Actuary

Madoff Victim Fund

14. Attorney

Denise Akers

15. Other Business

16. Comments by Board Trustees

17. Adjournment