



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 (amended)
BOARD OF TRUSTEES
WEDNESDAY, MARCH 8, 2017
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** **David Dart, President**
2. **Opening Prayer** **Jim Martin**
3. **Pledge of Allegiance** **Steve Andrews**
4. **Swearing in of New Member** **David Dart**
5. **Roll Call** **Debbie Hudnall**
 - Members:**
 - Hon. David Dart – President
 - Hon. Rick Arceneaux – 1st Vice President
 - Hon. Steve Andrews – 2nd Vice President
 - Hon. Robin Hooter - Treasurer
 - Hon. Holli Vining – Past President
 - Debbie Hudnall – Executive Director
 - Gary S. Curran - Actuary
 - Denise Akers - Attorney
 - Hon. Cliff Dressel – Clerk Member
 - Hon. Mark Graffeo – Clerk Member
 - Hon. Jim Martin – Clerk Member
 - Mrs. Kay Bolding – Retired Clerk Member
 - Sen. Barrow Peacock - Sen. Retirement Committee
 - Rep. Barry Ivey - House Retirement Committee
 - Phineas Troy – Summit Strategies, Inc.
6. **Public Comment**
7. **Approval of Minutes**
November 30, 2016
8. **GASB 68 Report** **Michelle Cunningham**
9. **Financial Reports** **Robin Hooter**
January 2017
10. **Investment Committee Report** **Mark Graffeo**
11. **Summit Strategies Group** **Phineas Troy**
12. **Actuary** **Gary Curran**
 - PR SAC Report
 - Employer Contribution



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**Retirement Board of Trustees
Wednesday, March 8, 2017**

13. Applications and Refunds

Retirement Applications
Refunds

Debbie Hudnall

14. Report of Executive Director

IRS Tax Determination Letter
19th JDC
Retirees Return to Work
Agreed upon Procedures Report

Debbie Hudnall

Chris Kershaw

15. Attorney

Denise Akers

16. Other Business

17. Comments by Board Trustees

18. Adjournment