



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, SEPTEMBER 12, 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** **Mark Graffeo**

- 3. Pledge of Allegiance** **Brian Lestage**

- 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**
June 13, 2018

- 7. Financial Reports** **Randy Deshotel**
June 2018
July 2018

- 8. Actuary** **Gary Curran**

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

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



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Retirement Board of Trustees

Wednesday, September 12, 2018

11. AndCo

Mike Welker and Dan Johnson

12. Report of Executive Director

Debbie Hudnall

Contract Termination & Assignment

Request for Proposal

13. Investment Committee Report

Mark Graffeo

14. Summit Strategies Group

Phineas Troy

Investment Report

15. Attorney

Denise Akers

16. Other Business

17. Comments by Board Trustees

18. Adjournment