



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 THURSDAY, SEPTEMBER 17, 2020 10:00 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.

TRUSTEE TRAINING – Notice is hereby given that agenda items 9 and 10 involve discussion of Investments. The discussion of this agenda item may be applied as credit for trustee training pursuant to La. R.S. 11:185.

TRUSTEE TRAINING – Notice is hereby given that agenda item 11 involves discussion of Actuarial Science. The discussion of this agenda item may be applied as credit for trustee training pursuant to La. R.S. 11:185.

1. Call to Order Bridget Hanna, President

2. Opening Prayer Randy Deshotel, 2nd Vice President

3. Pledge of Allegiance Rick Arceneaux, Treasurer

4. Roll Call Debbie Hudnall
Members:

Hon. Bridget Hanna – President	Hon. David Dart – Clerk Member
Hon. Robin Hooter – 1 st Vice President	Hon. Mark Graffeo – Clerk Member
Hon. Randy Deshotel – 2 nd Vice President	Hon. Lynn Jones – Clerk Member
Hon. Rick Arceneaux - Treasurer	Dot Lundin – Retired Clerk Member
Hon. Brian Lestage – Past President	Sen. Beth Mizell - Sen. Retirement Committee
Debbie Hudnall – Executive Director	Rep. Barry Ivey - House Retirement Committee
Greg Curran - Actuary	Jon Breth – Consultant – AndCo
Denise Akers - Attorney	Chris Brokaw – Consultant – AndCo

5. Oath of Office
Dot Lundin - Retired Clerk Member

6. Public Comment

7. Approval of Minutes
May 20, 2020

8. Financial Report Rick Arceneaux



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Retirement Board of Trustees
Thursday, September 17, 2020

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|--|-----------------------|
| 9. Investment Committee Report | Jon Breth |
| 10. AndCo | Jon Breth |
| 1. Performance Review of Q2 2020 | |
| a. July 2020 update | |
| b. Discussion of Elk Creek liquidation | |
| c. Discussion of Summit/Mercer liquidation | |
| d. Discussion of Tortoise & Harvest liquidations | |
| e. Updates on funding of IFM and Principal | |
| 2. Recap of search activity since last board meeting | |
| a. International Growth Equity | |
| b. US Small Cap Growth | |
| 3. Review of draft IPS update | |
| 11. Actuary | Greg Curran |
| Recognition of Gary Curran | |
| 12. Applications and Refunds | Debbie Hudnall |
| Retirement Applications | |
| Refunds | |
| 13. Report of Executive Director | Debbie Hudnall |
| DocuSign | |
| Online Contribution Reporting | |
| Retirement Seminar | |
| 14. Attorney | Denise Akers |
| 15. Other Business | |
| 16. Comments by Board Trustees | |
| 17. Adjournment | |