

**Teachers' Retirement System of Louisiana**  
**Board of Trustees**  
**8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809**  
**Upon Adjournment of Elections Committee – Friday**  
**July 11, 2025**

**MEMBERS PRESENT:** Neshelle Nogess, Clyde Hamner, Mark Curry-Theriot, Marcella Fisher, Marco French, Tamara Ross, Dr. Tom Stafford, Dr. James Taylor, Craig Cassange (Commissioner of Administration's Designee), and Carrie Robison (Commissioner of Higher Education's Designee)

**MEMBERS ABSENT:** Dr. Tia Mills, Hollis Milton, Phillip Oliver, Sommer Purvis, Senator Valarie Hodges (Senate Designee), Representative Annie Spell (House Appointee), Amy Mathews (Treasurer's Designee), and Nikki Landry (State Superintendent's Designee)

**STAFF PRESENT:** Katherine Whitney, Douglas Swenson, Kenneth L. "Trey" Roche, III, Philip Griffith, Dr. Lisa Honoré, Maurice Coleman, Adam Averite, Deion Banta, Blake Lee, Olga Zozulya, Eugene Annorbah, Ed Branagan, Hayden Bumgarden, Jodi Fekete, Jennifer George, Linnie Johnson, Caryn McGlinchey, Michelle Millhollon, Karly Pierre, Geoff Rodriguez, Anne Rombach, Sai Thanish Voore, Luis Welchez, Matthew Wolin, Pamela Young, Genett Washington, Chelsea Blackwell, and Shameeka Kaufman

**OTHERS PRESENT:** Shelley Johnson, Foster and Foster Actuaries and Consultants

Each member of the Board received the following:

1. July 2025 Board Book
2. Investment Committee Meeting Book June 2025, Performance Report – May 30, 2025

3. Investment Committee Presentations from the following: Hamilton Lane Advisors, LLC; Aon Investments; BCP Infrastructure Fund II, L.P.
4. Actuarial Valuations Basics – Shelley Johnson, Foster and Foster Actuaries and Consultants

### **Pledge of Allegiance**

Ms. Nogess called the meeting to order at 11:17 a.m.

Dr. Stafford led the Pledge of Allegiance.

### **Roll Call**

The secretary called the roll, and a quorum was established.

Ms. Nogess asked if there were any public comments on the matters to be heard today. There were no public comments.

### **Approval of the Minutes of the Meeting of the TRSL Board of Trustees held June 5, 2025 (including Minutes of Committee Meetings Held June 5, 2025)**

ON MOTION OF DR. TAYLOR, SECONDED BY MR. CURRY-THERIOT, AND CARRIED, the board voted to approve the minutes of the meeting of the TRSL Board of Trustees held on June 5, 2025, including the minutes of committee meetings held on June 5, 2025.

### **Investment Committee Report**

ON MOTION OF MR. HAMNER, SECONDED BY MR. CURRY-THERIOT, AND CARRIED, the board voted to accept the report of the Investment Committee in globo and to approve the recommendations contained therein.

### **Executive Committee Report**

ON MOTION OF MS. NOGESS, SECONDED BY DR. TAYLOR, AND CARRIED, the board voted to accept the report of the Executive Committee in globo and to approve the recommendations contained therein.

### **Elections Committee**

ON MOTION OF MR. CASSANGE, SECONDED BY MR. FRENCH, AND CARRIED, the board voted to accept the report of the Elections Committee in globo and to approve the recommendations contained therein.

### **Introduction to Newly Hired Staff**

Employees hired during the period of April 1, 2025, through June 30, 2025, were introduced by Ms. Rombach, Mr. Welchez, Ms. Millhollon, Ms. George, and Mr. Johnson.

#### **Audit Department**

- Matthew Wolin

#### **Information technology Department**

- Sai Thanish Voore

#### **Public Information Department**

- Karly Pierre

#### **Retirement Department**

- Eugene Annorbah
- Hayden Bumgarden

### **Presentation of Resolution Honoring Thomas F. Stafford, Ph.D.**

Mr. Hamner presented a resolution honoring Dr. Tom Stafford for his years of service on the TRSL Board of Trustees and noted that the resolution will be duly recorded in the minutes of this meeting.

### **Director's Update**

Ms. Whitney updated the board on the following items:

- 2025 LAPERS Seminar will be held September 7-9 at the Westin in New Orleans.
- TRSL Board Book Information Section contains miscellaneous information about the Board and System operations. Items normally housed in the information section include: the tentative agenda for the upcoming committee and board meetings, upcoming TRSL workshops, administrative operating

budget status (month and year-to-date), and employers with delinquent contributions.

- Ms. Whitney noted the University of Louisiana at Lafayette (ULL) shows a delinquent amount of \$4.3 million; however, ULL has reduced that balance to \$2.2 million since the printing of the Board book. Mr. LaCour and Ms. McGlinchey continue to work closely with ULL and expect payments on past due amounts very soon.

### **Adjournment**

ON MOTION OF MR. HAMNER, SECONDED BY DR. TAYLOR, AND CARRIED, the board voted to adjourn at 11:38 a.m.

# Resolution

**Whereas**, Thomas F. Stafford, Ph.D., served as a member of the Board of Trustees of the Teachers' Retirement System of Louisiana from January 2019 through July 2025, representing actively working TRSL members employed in a college or university;

**Whereas**, Dr. Stafford served on the Budget & Finance, Elections, Investment, and Membership & Entitlements committees;

**Whereas**, Dr. Stafford has been a trusted voice for and within the higher education community, not only representing this constituency for six years as a Board trustee, but also diligently working to educate members about the value of their retirement plan;

**Whereas**, Dr. Stafford's concern about financial security in retirement also extends to those who participate in the Optional Retirement Plan (ORP) as demonstrated by his insight and experience with defined contribution plans, and his service as an inaugural member of the Board's ORP Committee;

**Whereas**, during Dr. Stafford's tenure as a trustee, TRSL experienced a remarkable time of achievement, resulting in a tremendous and historic return on investments in 2021, steady growth in the funded level, and continued diminishment of the unfunded accrued liability (UAL)—all of which further support the sustainability of the System;

**Whereas**, during Dr. Stafford's tenure, the Board of Trustees was instrumental in helping the System adapt to the changes and challenges that resulted from a worldwide pandemic, which include ensuring the continued delivery of critical member services and protecting the soundness of the plan so that Louisiana educators and their families can count on retirement security for years to come;

**Whereas**, during Dr. Stafford's tenure, the Board of Trustees helped retirees, beneficiaries, and survivors preserve their purchasing power against inflation by embracing a more reliable funding formula for permanent benefit increases;

**Whereas**, Dr. Stafford is an esteemed educator with two doctoral degrees and nine years of service as the J. E. Barnes Eminent Scholar Chair of Computer Information Systems at Louisiana Tech University's College of Business;

**Whereas**, Dr. Stafford's contributions to academia and research, specifically his work to advance knowledge in a variety of disciplines, are evidenced by his membership in the American Accounting Association, the Association for Information Systems, the Academy of Management, and the American Psychological Association; as well as his leadership in the role of co-chair for the 2025 International Conference on Information Systems;

**Whereas**, Dr. Stafford's service to the Teachers' Retirement System of Louisiana was performed with commitment, loyalty, and honor; now, therefore, be it

**Resolved**, that the Board of Trustees of the Teachers' Retirement System of Louisiana, on this 11th day of July 2025, hereby expresses its appreciation to Dr. Stafford for his dedicated service to the System as a trustee and fiduciary; and be it further

**Resolved**, that this Resolution be presented to Thomas F. Stafford, Ph.D., and that it be duly recorded in the minutes of the Board.

  
Neshelle S. Nogess, Board Chair

**Teachers' Retirement System of Louisiana  
Optional Retirement Plan (ORP) Committee  
8401 United Plaza Blvd., 4<sup>th</sup> Floor, Baton Rouge, LA 70809  
9:00 a.m. – Thursday  
July 10, 2025**

**MEMBERS PRESENT:** Dr. James Taylor, Neshelle Nogess, Dr. Tom Stafford, Marcella Fisher, Mark Curry-Theriot, and Carrie Robison (Commissioner of Higher Education's Designee)

**MEMBERS ABSENT:** Dr. Tia Mills

**OTHER MEMBERS PRESENT:** Clyde Hamner, Marco French, Nancy Keaton (Commissioner of Administration's Designee), Hollis Milton, Amy Mathews (Treasurer's Designee), and Rep. Annie Spell (House Appointee)

**STAFF PRESENT:** Katherine Whitney, Douglas Swenson, Kenneth L. "Trey" Roche, III, Philip Griffith, Dr. Lisa Honoré, Maurice Coleman, Adam Averite, Deion Banta, Edward Branagan, Jordan Clanton, Jodi Fekete, Macy Goodrum, Alex Grainier, Philip Landry, Blake Lee, Caryn McGlinchey, Jessica Trosclair, Geoff Rodriguez, Olga Zozulya, Pamela Young, Chelsea Blackwell, and Shameeka Kaufman

**OTHERS PRESENT:** Andrew Ness and Mark Forkey, SageView

**Roll Call**

Dr. Taylor called the meeting to order at 9:00 a.m. The secretary called the roll and a quorum was established.

Dr. Taylor asked if there were any public comments on the matters to be heard today. There were no public comments.

**Quarterly Review (for period ended March 31, 2025)**

Mr. Swenson introduced Mr. Ness and Mr. Forkey of SageView. Mr. Ness gave a brief introduction of Mr. Forkey.

**Plan Summary and Notable Plan Topics**

Mr. Ness presented the plan summary and notable plan topics.

**Capital Market Summary**

Mr. Forkey reviewed the capital market summary.

**Vendor Fund Performance Reviews**

Mr. Forkey presented the vendor fund performance reviews.

Mr. Ness reviewed the Optional Retirement Plan Committee Tentative Agenda Items and Education for Calendar Years 2025 and 2026.

ON MOTION OF MR. CURRY-THERIOT, SECONDED BY MS. ROBISON AND CARRIED, the committee voted to receive the report as presented.

**Adjournment**

ON MOTION OF MS. FISHER, SECONDED BY MS. NOGESS, AND CARRIED, the board voted to adjourn at 9:37 a.m.

**Teachers' Retirement System of Louisiana  
Investment Committee  
8401 United Plaza Blvd., 4<sup>th</sup> Floor, Baton Rouge, LA 70809  
Upon Adjournment of Optional Retirement Plan (ORP) Committee – Thursday  
July 10, 2025**

**MEMBERS PRESENT:** Clyde Hamner, Dr. James Taylor, Amy Mathews (Treasurer's Designee), Hollis Milton, Dr. Tom Stafford, Nancy Keaton (Commissioner of Administration's Designee), Representative Annie Spell (House Appointee), Neshelle Nogess, Marcella Fisher, and Mark Curry-Theriot.

**MEMBERS ABSENT:** Dr. Tia Mills, Phillip Oliver, and Senator Valarie Hodges (Senate Designee)

**OTHER MEMBERS PRESENT:** Marco French, Tamara Ross, and Carrie Robison (Commissioner of Higher Education's Designee)

**STAFF PRESENT:** Katherine Whitney, Douglas Swenson, Kenneth L. "Trey" Roche, III, Philip Griffith, Dr. Lisa Honoré, Maurice Coleman, Adam Averite, Deion Banta, Ed Branagan, Jordan Clanton, Macy Goodrum, Alex Grainier, Blake Lee, Geoff Rodriguez, Jessica Trosclair, Olga Zozulya, Genett Washington, Pamela Young, Chelsea Blackwell, and Shameeka Kaufman

**OTHERS PRESENT:** Carla Roberts, Senate Attorney; Scott Coopridier, Rishi Delvadia, and Julie Becker, Aon Investments; Matt Silverio, Ben Eckroth, and Scott Davies, Hamilton Lane Advisors, LLC; and Jeff Jenkins, Jeff Baudier, and Julius Bedford, BCP Infrastructure Fund II, L.P.

**Roll Call**

Mr. Hamner called the meeting to order at 9:50 a.m. The secretary called the roll. Mr. Hamner appointed Ms. Fisher as an alternate for Dr. Mills and Mr. Curry-Theriot as an alternate for Mr. Oliver. A quorum was established.

Mr. Hamner asked if there were any public comments on the matters to be heard today. There were no public comments.

### **Consent Agenda**

Mr. Hamner asked the committee if there were any requests to remove an item from the Consent Agenda. No requests were made to remove an item from the consent agenda.

### **Monthly Investment Performance Review**

ON MOTION OF MS. NOGESS, SECONDED BY MR. CURRY-THERIOT AND CARRIED, the committee voted to receive the monthly performance of TRSL investments through May 30, 2025.

### **Review of Potential Private Market Investments**

ON MOTION OF MS. NOGESS, SECONDED BY MR. CURRY-THERIOT AND CARRIED, the committee voted to receive the Hamilton Lane report including due-diligence process dated July 10, 2025, pertaining to investments in Charterhouse Capital Partners XII, L.P. (buyout-€88.5 million (\$100 million USD equivalent), subject to final term negotiations.

ON MOTION OF MS. NOGESS, SECONDED BY MR. CURRY-THERIOT AND CARRIED, the committee voted to receive the Hamilton Lane report including due-diligence process dated July 10, 2025, pertaining to investments in ECP VI, L.P. (up to \$50 million), subject to final term negotiations.

### **Public Market Investment Manager Portfolio Review**

ON MOTION MS. NOGESS, SECONDED BY MR. CURRY-THERIOT, AND CARRIED, the committee voted to receive the reports as presented for Franklin Templeton Asset Management Ltd (Value) and William Blair Investment Management, LLC.

### **Report of ORP Committee**

Dr. Taylor presented the report of the Optional Retirement Plan (ORP) Committee.

ON MOTION DR. TAYLOR, SECONDED BY MS. FISHER, AND CARRIED, the committee voted to approve the report of the Optional Retirement Plan Committee (ORP) in globo, and to approve the recommendations contained therein.

### **Review of TRSL Investments**

#### **Investment Performance Summary**

Mr. Griffith presented an overview of TRSL's total plan performance as well as its public and private market investments.

#### **Capital Markets Update**

Mr. Delvadia of Aon Investments presented the Capital Markets Update.

#### **Quarterly Investment Review**

Mr. Coopriider of Aon Investments presented the Quarterly Investment Review for the period ended March 31, 2025.

### **Good Governance: How Can I Fulfil My Fiduciary Responsibility and Mitigate Liability and Risk?**

Ms. Becker of Aon Investments presented Good Governance: *How Can I Fulfil My Fiduciary Responsibility and Mitigate Liability and Risk*. This presentation qualified as 0.75 hours of fiduciary/ethics education.

### **Private Market Investments Review**

#### **Private Market Update**

Mr. Silverio of Hamilton Lane presented the private market update.

#### **Review of Potential Private Market Investments**

Mr. Eckroth, of Hamilton Lane reviewed BCP Infrastructure Fund II, L.P.

Mr. Jenkins, Mr. Baudier, and Mr. Bedford appeared before the committee to present BCP Infrastructure Fund II, L.P.

ON MOTION OF MS. MATHEWS, SECONDED BY MR. MILTON AND CARRIED, the committee voted to receive the Hamilton Lane report including due-diligence process dated July 10, 2025, pertaining to investments in BCP Infrastructure Fund II, L.P. (up to \$50 million), subject to final term negotiations.

#### Private Market Strategic Plan and Review

Mr. Silverio, Mr. Eckroth, and Mr. Davies of Hamilton Lane, presented an overview of private markets and the 2026 Fiscal Year Private Market Strategic Plan. The presentation qualified for 1.5 hours of Investment Education for trustees.

ON MOTION OF MS. NOGESS, SECONDED BY MS. MATHEWS, AND CARRIED, the Committee voted to approve the 2026 Fiscal Year Private Market Strategic Plan.

#### Public Market Investments Review

#### Presentation of Staff and Consultant Finalist Recommendations for Large Cap Growth Manager

Mr. Coopridier and Mr. Delvadia, Aon Investments, presented an overview of the candidate firms for Large Cap Growth Manager.

ON MOTION OF DR. TAYLOR, SECONDED BY MS. NOGESS, AND CARRIED, the Committee voted to retain T. Rowe Price without interview, subject to successful fee and contract negotiations.

ON MOTION OF MS. FISHER, SECONDED BY MS. NOGESS, AND CARRIED, the Committee voted to interview Loomis Sayles as a finalist for Large Cap Growth Manager.

#### Annual Evaluation of Investment Consulting Firm

Mr. Hamner asked for a motion to convene into Executive Session.

DR. TAYLOR MOVED AND MS. NOGESS SECONDED A MOTION to convene in to executive session to review and discuss the professional competency of Aon Investments with Katherine Whitney, Director, Philip Griffith, Chief Investment Officer, and Maurice Coleman, Deputy Chief Investment Officer, to remain in the room.

A roll-call vote was taken. The vote was unanimous, with nine voting yea; and the Committee convened into Executive Session.

MS. FISHER MOVED AND REPRESENTATIVE SPELL SECONDED A MOTION to reconvene into Regular Session.

A roll-call vote was taken. The vote was unanimous, with eight voting yea; and the Committee reconvened into Regular Session.

**Adjournment**

ON MOTION OF REPRESENTATIVE SPELL, SECONDED BY MS. NOGESS, AND CARRIED, the Committee voted to adjourn at 4:09 p.m.

**Teachers' Retirement System of Louisiana**  
**Executive Committee**  
**8401 United Plaza Blvd., 4<sup>th</sup> Floor, Baton Rouge, LA 70809**  
**8:30 a.m. – Friday**  
**July 11, 2025**

**MEMBERS PRESENT:** Neshelle Nogess, Clyde Hamner, Mark Curry-Theriot, Marcella Fisher, and Dr. Tom Stafford

**MEMBERS ABSENT:** Hollis Milton, Dr. Tia Mills, Nikki Landry (State Superintendent's Designee) and Phillip Oliver

**OTHER MEMBERS PRESENT:** Dr. James Taylor, Tamara Ross, Marco French, Carrie Robison (Commissioner of Higher Education's Designee), and Craig Cassagne (Commissioner of Administration's Designee)

**STAFF PRESENT:** Katherine Whitney, Douglas Swenson, Jeff LaCour (virtual), Kenneth L. "Trey" Roche, III, Philip Griffith, Dr. Lisa Honoré, Maurice Coleman, Adam Averite, Deion Banta, Ed Branagan, Blake Lee, Leigh Anne Faber, Jodi Fekete, Aricka Hart, Caryn McGlinchey, Michelle Millhollon, Geoff Rodriguez, Anne Rombach, Slava Sereda, Genett Washington, Luis Welchez, Olga Zozulya, Peggy Woodall, Chelsea Blackwell, and Shameeka Kaufman

**OTHERS PRESENT:** Shelley Johnson, Foster and Foster Actuaries and Consultants; and Carla Roberts, Senate Attorney

**Roll Call**

Ms. Nogess called the meeting to order at 8:33 a.m. Ms. Nogess appointed Mr. Curry-Theriot as an alternate for Dr. Mills and Dr. Stafford as an alternate for Mr. Oliver. A quorum was established.

Ms. Nogess asked if there were any public comments on the matters to be heard today. There were no public comments.

### **Actuarial Valuation Basics**

Ms. Johnson presented *Actuarial Valuation Basics*. This presentation qualified as one hour of actuarial education.

### **Audit Education and Reporting**

#### Education and Overview

Mr. LaCour and Ms. Rombach presented educational information on TRSL's internal audit functions. This presentation qualified as 0.50 hours of laws, rules, and regulations education.

#### Presentation and Approval of Quarterly Compliance Audit Reports

Ms. Rombach presented the Quarterly Compliance Audit Reports by TRSL Audit Staff.

ON MOTION OF MR. CURRY-THERIOT, SECONDED BY MR. HAMNER, AND CARRIED, the committee voted to approve the Quarterly Compliance Audit Reports by TRSL Audit Staff.

#### Annual Recap of Internal and Compliance Audits Performed in Fiscal Year 2024-2025

Ms. Rombach presented the Annual Recap of Internal and Compliance Audits Performed in Fiscal Year 2024-2025.

ON MOTION OF MS. FISHER, SECONDED BY MR. CURRY-THERIOT, AND CARRIED, the committee voted to approve the Annual Recap of Internal and Compliance Audits Performed in Fiscal Year 2024-2025.

#### Presentation and Approval of the TRSL Annual Audit Plan for Fiscal Year 2025-2026

Ms. Rombach presented the TRSL Annual Audit Plan for Fiscal Year 2025-2026.

ON MOTION OF MR. HAMNER, SECONDED BY MR. CURRY-THERIOT, AND CARRIED, the committee voted to approve the TRSL Annual Audit Plan for Fiscal Year 2025-2026.

### House Resolution 143 of the 2025 Regular Legislative Session Appointment

Ms. Whitney presented the recommended appointee to the House Resolution 143 of the 2025 Phased Retirement Taskforce.

ON MOTION OF MR. HAMNER, SECONDED BY MR. CURRY-THERIOT, AND CARRIED, the committee voted to appoint Trey Roche as TRSL' appointee to the HR 143 of the 2025 Phased Retirement Taskforce.

### Update on 2025-2026 Affirmative Action Plan [Civil Service Rule 3.1(r)]

Mr. Swenson presented an update on 2025-2026 Affirmative Action Plan [Civil Service Rule 3.1(r)]

ON MOTION OF MR. CURRY-THERIOT, SECONDED BY MR. HAMNER, AND CARRIED, the committee voted to receive an update on 2025-2026 Affirmative Action Plan [Civil Service Rule 3.1(r)] as presented.

### Presentation of Quarterly Litigation Reports

Mr. Roche presented the quarterly litigation reports, including an update on *Kevin Cope & Roger Laine v. Board of Supervisors of Louisiana State University and A & M College and Teachers' Retirement System of Louisiana*.

ON MOTION OF MS. FISHER SECONDED BY MR. CURRY-THERIOT, AND CARRIED, the committee voted to receive the quarterly litigation reports as presented.

### Approval of Proposed 2026 Meeting Dates

Ms. Whitney presented the proposed meeting dates for the calendar year 2026.

ON MOTION OF MR. CURRY-THERIOT, SECONDED BY MR. HAMNER, AND CARRIED, the committee voted to adopt the following dates for the Board of Trustees' 2026 meetings: January 8 & 9, February 5 & 6, March 5 & 6, April 9 & 10, May 7 & 8, June 4 & 5, July 9 & 10, August 31 & September 1, October 1 & 2, November 5 & 6, and December 3 & 4.

**Adjournment**

ON MOTION OF MR. CURRY-THERIOT, SECONDED BY MR. HAMNER, AND CARRIED, the committee voted to adjourn at 11:11 a.m.

**Teachers' Retirement System of Louisiana  
Elections Committee  
8401 United Plaza Blvd., 4<sup>th</sup> Floor, Baton Rouge, LA 70809  
Upon Adjournment of Executive Committee – Friday  
July 11, 2025**

- MEMBERS PRESENT:** Craig Cassagne (Commissioner of Administration's Designee), Mark Curry-Theriot, Marco French, Tamara Ross, and Neshelle Nogess,
- MEMBERS ABSENT:** Nikki Landry (State Superintendent's Designee), Amy Mathews (Treasurer's Designee), and Phillip Oliver
- OTHER MEMBERS PRESENT:** Marcella Fisher, Clyde Hamner, Carrie Robison (Commissioner of Higher Education's Designee), Dr. Tom Stafford, and Dr. James Taylor
- STAFF PRESENT:** Katherine Whitney, Douglas Swenson, Kenneth L. "Trey" Roche, III, Philip Griffith, Dr. Lisa Honoré, Maurice Coleman, Adam Averite, Deion Banta, Ed Branagan, Blake Lee, Jodi Fekete, Caryn McGlinchey, Michelle Millhollon, Geoff Rodriguez, Anne Rombach, Slava Sereda, Genett Washington, Luis Welchez, Olga Zozulya, Pamela Young, Chelsea Blackwell, and Shameeka Kaufman
- OTHERS PRESENT:** Shelley Johnson, Foster and Foster Actuaries and Consultants

**Roll Call**

Mr. Cassagne called the meeting to order at 11:11 a.m.

The secretary called the roll and a quorum was established.

Mr. Cassagne asked if there were any public comments on the matters to be heard today. There were no public comments.

**Review and Approval of the Proposed 2025 Higher Education Special Election Schedule**

Ms. Whitney informed the Board that Dr. Tom Stafford has resigned from the board, effective after the July meeting, to take a position out of state. She informed the committee that a special election is necessary to fill the vacancy created by Dr. Stafford's resignation.

Ms. Whitney presented the proposed 2025 Higher Education Special Election Schedule.

ON MOTION OF MS. NOGESS, SECONDED BY MR. CURRY-THERIOT, AND CARRIED, the committee voted to approve the proposed 2025 Higher Education Special Election Schedule as presented.

**Adjournment**

ON MOTION OF MS. NOGESS, SECONDED BY MR. CURRY-THERIOT, AND CARRIED, the committee voted to adjourn at 11:15 a.m.