## PUBLIC RETIREMENT SYSTEMS' ACTUARIAL COMMITTEE P R S A C

#### **MEMBERS**

SENATOR "ED" PRICE CHAIRMAN REP. PHILLIP DEVILLIER VICE-CHAIRMAN MICHAEL J. WAGUESPACK LA LEGISLATIVE AUDITOR GREG CURRAN SYSTEM ACTUARY SHELLEY JOHNSON SYSTEM ACTUARY BARBARA GOODSON LA DIVISION OF ADMINISTRATION JOHN J. BROUSSARD LA DEPARTMENT OF TREASURY



**STAFF** 

Alana Perrin Attorney

MICHELLE JOHNSON SECRETARY 225.342-0656 PRSAC@legis.la.gov

Post Office Box 94183 Baton Rouge LA 70804

### **Notice of Meeting**

FEBRUARY 8, 2023 9:00 AM JOHN J. HAINKEL, JR. ROOM

### AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FOR 15 DECEMBER 2022
- IV. DISCUSSION AND ADOPTION OF THE 2022 ANNUAL ACTUARIAL VALUATIONS AND REQUIRED CONTRIBUTIONS & DEDICATIONS OF REVENUES CONTAINED THEREIN FOR THE FOLLOWING RETIREMENT SYSTEMS:
  - LA CLERKS' OF COURT RETIREMENT & RELIEF FUND | LACOC
  - DISTRICT ATTORNEYS' RETIREMENT SYSTEM | DARS
  - FIREFIGHTERS RETIREMENT SYSTEM OF LA | FRS

- MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF LA |MERS
- MUNICIPAL POLICE EMPLOYEES' RETIREMENT SYSTEM | MPERS
- REGISTRARS OF VOTERS EMPLOYEES' RETIREMENT SYSTEM | ROVERS
- LA SHERIFFS PENSION & RELIEF FUND | SPRF

# V. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE COMMITTEE

VI. ADJOURNMENT

Persons who are uncomfortable giving testimony in-person may submit a prepared statement in accordance with Senate Rule 13.79, in lieu of appearing before the committee.

Only statements emailed to <u>PRSAC@legis.la.gov</u> AND are received at least three (3) hours prior to the meeting start time will be included in the record for this committee meeting.

PowerPoint, MUST BE EMAILED to <u>PRSAC@legis.la.gov</u> at least 24 hours PRIOR to the scheduled start of the committee meeting, for review and prior approval. Thumb drives will NOT be accepted.

All persons who wish to participate in the meeting should utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

THIS NOTICE CONTAINS A TENTATIVE AGENDA THAT MAY BE REVISED PRIOR TO THE MEETING. REVISED NOTICES CAN BE CHECKED ON THE WALL OUTSIDE THE COMMITTEE ROOM IN WHICH THE MEETING IS TO BE HELD, ON THE BULLETIN BOARDS OUTSIDE THE HOUSE AND SENATE CHAMBERS (MEMORIAL HALLS), AT THE BILL ROOM IN THE BASEMENT, OR BY CALLING THE PULS LINE 342-2456.

Senator Edward J. "Ed" Price | PRSAC CHAIRMAN