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January 6, 2022

NOTICE OF COMMITTEE MEETING

TO: Members of the Public Retirement Systems' Actuarial Committee (PRSAC)

FROM: Michelle D. Fontenot

RE: Notice of Interim Meeting

The members of the Public Retirement Systems' Actuarial Committee (PRSAC), chaired by Representative Phillip DeVillier, will meet as follows:

DATE: Wednesday, February 23, 2022

TIME: 9:30 a.m.

PLACE: House Committee Room 4

PURPOSE: I. Adopt the minutes of the December 16, 2021, meeting

II. To review and adopt the annual valuations of the following systems:

- 1) Clerks' of Court Retirement and Relief Fund
- 2) District Attorneys' Retirement System
- 3) Firefighters' Retirement System
- 4) Municipal Police Employees' Retirement System
- 5) Registrars of Voters Employees' Retirement System
- 6) Sheriffs' Pension and Relief Fund
- 7) Municipal Employees' Retirement System of Louisiana

Persons who do not feel comfortable giving testimony in person at this time may submit a prepared statement in accordance with House Rule 14.33 in lieu of appearing before the committee:

A. Any interested person or any committee member may file with the committee a prepared statement concerning a specific instrument or matter under consideration by the committee or concerning any matter within the committee's scope of authority, and the committee records shall reflect receipt of such statement and the date and time thereof.

B. Any person who files a prepared statement which contains data or statistical information shall include in such prepared statement sufficient information to identify the source of the data or statistical information. For the purposes of this Paragraph, the term "source" shall mean a publication, website, person, or other source from which the data or statistical information contained in the prepared statement was obtained by the person or persons who prepared the statement.

NOTE: Statements emailed to <u>h-ret@legis.la.gov</u> and received prior to noon on Tuesday, February 22, 2022, will be distributed to the committee members prior to the meeting.

All persons desiring to participate in the meeting shall utilize appropriate protective health measures and observe the recommended and appropriate social distancing.