## **MEETING NOTICE AND AGENDA**

## RETIREMENT BOARD OF TRUSTEES OF THE LOUISIANA ASSESSORS' ASSOCIATION

## TUESDAY, DECEMBER 3, 2024 9:00 A.M.

## LOUISIANA ASSESSORS' ASSOCIATION 2111 QUAIL RUN, BATON ROUGE LA 70808

- 1. Call meeting to order
- 2. Roll call
- 3. Prayer
- 4. Pledge of Allegiance
- 5. Public comment period
- 6. Approval of minutes of the October 22, 2024 meeting
- 7. Address the vacancy and provide nomination of the Employee Representative position, to complete the unexpired term 1/1/2025 to 12/31/2025
- 8. Consider "Letter of Authorization" from Robert Schmidt, with Kean Miller, to research vehicle allowance statute
- 9. Any other business properly called to the attention of the Committee
- 10. Adjourn

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the LARF Executive Director prior to the close of business on Friday, November 29, 2024, via email at <u>kathy@louisianaassessors.org</u> or by telephone at (225) 928-8886 to discuss your accessibility needs.