

NOTICE AND AGENDA
Management Committee Meeting
Thursday, June 22, 2017
11:00 a.m.

The Management Committee will meet in the fourth floor conference room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Please silence your cell phone before meeting begins.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the Minutes of the May 19, 2017, Management Committee Meeting (**Action Item**)

Lorry Trotter, Management Committee Chair

2. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Chief Administrative Officer's Comments

- a. Trustee Education Report
- b. Monthly Operating Budget Report
- c. Monthly Pension Administrative Report

Trey Boudreaux, Chief Administrative Officer

2. Deputy Director and Chief Operating Officer's Comments

Maris LeBlanc, Deputy Director & Chief Operating Officer

3. Executive Director's Comments

Cindy Rougeou, Executive Director

4. **Executive Session**

- a. Review of the June 2017 Disability Retirement Report (**Action Item**)

Allison Vince, Retirement Benefits Supervisor

VI. OTHER BUSINESS

VII. ADJOURNMENT

NOTE: If special accommodations are needed, please contact this office prior to meeting.