

NOTICE AND AGENDA
Management Committee Meeting
Thursday, April 27, 2017
Immediately following Legislative Committee

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 March 24, 2017 Management Committee Meeting (**Action Item**)

Lorry Trotter, Management Committee Chair

2. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Approval of Changes to Unclassified Leave Policy (**Action Item**)

Maris LeBlanc, Deputy Director and Chief Operating Officer

2. Approval/Ratification of Budget Changes (**Action Item**)

Trey Boudreaux, Chief Administrative Officer

3. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Report
- b. Monthly Pension Administrative Report
- c. Travel Training Report

Trey Boudreaux, Chief Administrative Officer

4. Deputy Director and Chief Operating Officer's Comments

Maris LeBlanc, Deputy Director and Chief Operating Officer

5. Executive Director's Comments
Cindy Rougeou, Executive Director

6. **Executive Session** – Review of the April 2017 Disability Retirement Report (**Action Item**)
Allison Vince, Retirement Benefits Supervisor

7. Meeting with System Actuary
Shelley Johnson, Foster & Foster

VI. OTHER BUSINESS

VII. ADJOURNMENT

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