

**NOTICE AND AGENDA
Management Committee Meeting
Friday, January 27, 2017
9:30 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 December 16, 2016, Management Committee Meeting
(Action Item)
Shannon Templet, Management Committee Chair
2. **Executive Session** – Review of the January 2017 Disability Retirement Report
Allison Vince, Retirement Benefits Supervisor
3. Executive Counsel's Report
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Distribution of Conflict of Interest Affirmation and Personal Financial Disclosure Reports
Maris LeBlanc, Deputy Director and Chief Operating Officer
2. Revocation of Disability Members **(Action Item)**
Artie Fillastre, Chief Fiscal Officer
3. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Quarterly 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

VI. OTHER BUSINESS

VII. ADJOURNMENT

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