

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Friday, March 24, 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 February 16, 2017, Management Committee Meeting  
**(Action Item)**

*Lorry Trotter, Management Committee Chair*

2. **Executive Session** – Review of the March 2017 Disability Retirement Report **(Action Item)**

*Allison Vince, Retirement Benefits Supervisor*

3. Executive Counsel's Report

*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Review and Approval of Annual Board Governance Report **(Action Item)**

*Maris LeBlanc, Deputy Director & Chief Operating Officer*

2. Annual Disability Report

*Allison Vince, Retirement Benefits Supervisor*

3. Conflict of Interest Report

*Thomas Bickham, Audit Committee Chair*

*Ryan Babin, Audit Services Director*

4. Chief Administrative Officer's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report  
*Trey Boudreaux, Chief Administrative Officer*

5. Deputy Director & Chief Operating Officer's Comments  
*Maris LeBlanc, Deputy Director & Chief Operating Officer*

6. 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 meeting.