

NOTICE AND AGENDA
Management Committee Meeting
Thursday, October 26, 2017
Immediately following Investment 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 September 21, 2017, Management Committee Meeting
(Action Item)

Lorry Trotter, Management Committee Chair

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

Allison Vince, Retirement Benefits Supervisor

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Strategic Plan Update and Approval **(Action Item)**

Amanda Celestine, Executive Management Officer

2. LASERS Continuous Auditing Program **(Educational Item)**

Brennan McNamee, Auditor

3. Review and Approval of Operating and Building Budgets for FY 2018-2019 **(Action Item)**

Trey Boudreaux, Chief Administrative Officer

4. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Travel/Training 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.