

NOTICE AND AGENDA
Management Committee Meeting
Thursday, September 21, 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 August 25, 2017, Management Committee Meeting (**Action Item**)

Lorry Trotter, Management Committee Chair

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

Allison Vince, Retirement Benefits Supervisor

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Member Satisfaction Survey Results

Tricia Gibbons, Retirement Benefits Administrator

2. Presentation of Actuarial Report for June 30, 2017 (**Educational & Action Item**)

Shelley Johnson, Foster & Foster

3. Review of Draft Operating Budget for FY 2018-19

Trey Boudreaux, Chief Administrative Officer

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.