

NOTICE AND AGENDA
Board Meeting
Thursday, January 25, 2018
Immediately following Investment Committee

The Board of Trustees will meet in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana.

Please silence your cell phone before meeting.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT (allowed upon request before action items)

IV. SPECIAL ITEMS OF BUSINESS

1. Election of the Chair of the Board (**Action Item**)
Note: the new Chair will assume the chair at this point
2. Election of the Vice Chair of the Board (**Action Item**)

V. REGULAR BUSINESS

1. Approval of the December 15, 2017, Board Meeting Minutes (**Action Item**)
Chair of the Board
2. Report and Recommendations of the Investment Committee (**Action Item**)
Shannon Templet, Investment Committee Chair
3. Report and Recommendations of the Management Committee (**Action Item**)
Lorry Trotter, Committee Chair
4. Report on Legislative Issues (**Action Item**)
Maris LeBlanc, Deputy Director & Chief Operating Officer
Cindy Rougeou, Executive Director
5. Acknowledgement of Receipt of Administrative Errors Report/Documentation
Tina Grant, Executive Counsel (Action Item)

VI. NEW BUSINESS

1. Presentation of Plaque to Outgoing Board Chairman
Cindy Rougeou, Executive Director

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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