

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Wednesday, January 24, 2018**  
**9:00 a.m.**

The Management Committee 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 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 15, 2017, Management Committee Meeting  
**(Action Item)**  
*Lorry Trotter, Management Committee Chair*
2. **Executive Session** – Review of the January 2018 Disability Retirement Report  
*Maris LeBlanc, Deputy Director and Chief Operating Officer*
3. Executive Counsel's Report  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Actuarial Science Education  
*Shelley Johnson, Foster & Foster*
2. Laws, Rules and Regulations Education  
*Steve Stark, General Counsel*  
*Trey Roche, Statewide Program Manager & Special Counsel*
3. Ethics Education & Distribution of Conflict of Interest Affirmation and Personal Financial Disclosure Reports  
*Maris LeBlanc, Deputy Director and Chief Operating Officer*
4. Fiduciary Education  
*Tina Grant, Executive Counsel*

5. 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*

6. Deputy Director and Chief Operating Officer's Comments  
*Maris LeBlanc, Deputy Director and Chief Operating Officer*

7. 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.**