

**NOTICE AND AGENDA**  
**Legislative Committee Meeting**  
**Thursday, February 22, 2018**  
**Immediately following Investment Committee**

The Legislative 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 December 14, 2017 meeting of the Legislative Committee (**Action Item**)  
*William Kleinpeter, Legislative Committee Chair*

**V. NEW BUSINESS**

1. 2018 Regular Legislative Session (**Action Item**)  
*Maris LeBlanc, Deputy Director and Chief Operating Officer*  
*Cindy Rougeou, Executive Director*
2. Actuarial Impact of Senate Bill 14 (**Educational**)  
*Shelley Johnson, Foster and Foster*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**NOTE:** If special accommodations are needed, please contact this office prior to meeting.