

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, February 22, 2018**  
**Immediately following Legislative 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 January 24, 2018, Management Committee Meeting (**Action Item**)

*Shannon Templet, Management Committee Chair*

2. **Executive Session** – Review of the February 2018 Disability Retirement Report  
*Allison LeBlanc, 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. IT Security Update  
*Dan Bowden, Information Technology Director*

3. Actuarial Impact of Senate Bill 14 (**Educational**)  
*Shelley Johnson, Foster and Foster*

4. Chief Administrative Officer's Comments
  - a. Trustee Education Report
  - b. Monthly Operating Budget Report
  - c. Monthly Pension Administrative Report  
*Trey Boudreaux, Chief Administrative Officer*

5. Deputy Director and 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.