

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, April 26, 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 March 23, 2018 Management Committee Meeting (**Action Item**)

*Shannon Templet, Management Committee Chair*

2. Executive Counsel's Report

*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Chief Administrative Officer's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report
  - c. Travel Training Report

*Trey Boudreaux, Chief Administrative Officer*

2. Deputy Director and Chief Operating Officer's Comments

*Maris LeBlanc, Deputy Director and Chief Operating Officer*

3. Executive Director's Comments

*Cindy Rougeou, Executive Director*

4. **Executive Session** – Review of the April 2018 Disability Retirement Report (**Action Item**)  
*Allison Vince, Retirement Benefits Supervisor*

5. Meeting with System Actuary  
*Shelley Johnson, Foster & Foster*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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