

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, May 17, 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 April 26, 2018, Management Committee Meeting (**Action Item**)

*Shannon Templet, Management Committee Chair*

2. **Executive Session**

- a. Review of the May 2018 Disability Retirement Report (**Action Item**)  
*Allison LeBlanc, Retirement Benefits Supervisor*

3. Executive Counsel's Report

*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Review and Approval of Alternate Physicians to the State Medical Board (**Action Item**)  
*Allison LeBlanc, Retirement Benefits Supervisor*

2. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Report
- b. Monthly Pension Administrative Report  
*Trey Boudreaux, Chief Administrative Officer*

3. Deputy Director & Chief Operating Officer's Comments

*Maris LeBlanc, Deputy Director & Chief Operating Officer*

4. 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.