

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, June 21, 2018**  
***Immediately following Investment 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 May 17, 2018, Management Committee Meeting (**Action Item**)

*Shannon Templet, Management Committee Chair*

2. Executive Counsel's Report

*Steve Stark, Deputy General Counsel*

3. **Executive Session**

- a. Review of the June 2018 Disability Retirement Report (**Action Item**)

*Allison LeBlanc, Retirement Benefits Supervisor*

**V. NEW BUSINESS**

1. 2018 Legislative Session Final Report

*Maris LeBlanc, Deputy Director & Chief Operating Officer*

2. Approval of Increased Benefits for Disability Retirees Injured in the Line of Duty by an Intentional Act of Violence (**Action Item**)

*Maris LeBlanc, Deputy Director & Chief Operating Officer*

3. Chief Administrative Officer's Comments
  - a. Trustee Education Report
  - b. Monthly Operating Budget Report
  - c. Monthly Pension Administrative Report

*Trey Boudreaux, Chief Administrative Officer*

4. Deputy Director and Chief Operating Officer's Comments

*Maris LeBlanc, Deputy Director & Chief Operating Officer*

5. Executive Director's Comments

*Maris LeBlanc, Deputy Director & Chief Operating Officer*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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