

NOTICE AND AGENDA
Management Committee Meeting
Friday, July 27, 2018
9:30 a.m.

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 June 21, 2018 Management Committee Meeting (**Action Item**)
Shannon Templet, Management Committee Chair
2. Executive Counsel's Report/Annual Report on Litigation and Contracts
Tina Grant, Executive Counsel
3. **Executive Session**
 - a. Review of the July 2018 Disability Report (**Action Item**)
Allison LeBlanc, Retirement Benefits Supervisor

V. NEW BUSINESS

1. 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
2. Consideration of the Suspension of Benefits to Annuitants (**Action Item**)
Tricia Gibbons, Retirement Benefits Administrator
3. Consideration of Proposed Administrative Rule Changes (**Action Item**)
Steve Stark, Deputy General Counsel
4. Disability Excess Earnings Report (**Action Item**)
Artie Fillastre, Chief Fiscal Officer

5. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Report
- b. Project Fund Report
- c. Monthly Pension Administrative Report
- d. Travel Training Report

Trey Boudreaux, Chief Administrative Officer

6. Deputy Director and Chief Operating Officer's Comments

Maris LeBlanc, Deputy Director & Chief Operating Officer

7. Executive Director's Comments

Cindy Rougeou, Executive Director

8. Distribution of the Executive Director's Self-Evaluation & Executive Staff Evaluations

Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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