

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Friday, August 24, 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 July 27, 2018 Management Committee Meeting (**Action Item**)  
*Shannon Templet, Management Committee Chair*

2. Executive Counsel's Report  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Annual Administrative Errors Summary Report  
*Tricia Gibbons, Retirement Benefits Administrator*
2. Review and Approval of the 2019 Board Meeting Schedule (**Action Item**)  
*Trey Boudreaux, Chief Administrative Officer*
3. Chief Administrative Officer's Comments
  - a. Monthly Operating Budget Report
  - b. 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  
*Cindy Rougeou, Executive Director*

**6. Executive Session**

- a. Review of the August 2018 Disability Retirement Report **(Action Item)**  
*Allison LeBlanc, Retirement Benefits Supervisor*
- b. Approval of Increased Benefits for Disability Retirees Injured in the Line of Duty by an Intentional Act of Violence **(Action Item)**
- c. Approval of the Executive Director's Performance Evaluation **(Action Item)**  
*Shannon Templet, Management Committee Chair*
- d. Approval of Executive Director's Goals for FY 2018-19 **(Action Item)**  
*Shannon Templet, Management Committee Chair*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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