

NOTICE AND AGENDA
Management Committee Meeting
Thursday, September 27, 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 August 24, 2018, Management Committee Meeting (**Action Item**)

Shannon Templet, Management Committee Chair

2. **Executive Session**

- a. Review of the September 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**)

Trey Boudreaux, Chief Administrative Officer

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Member Satisfaction Survey Results

Tricia Gibbons, Retirement Benefits Administrator

2. Presentation of Actuarial Report for June 30, 2018 (**Educational & Action Item**)

Shelley Johnson, Foster & Foster

3. Review of Draft Operating Budget for FY 2019-20
Trey Boudreaux, Chief Administrative Officer
4. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
Trey Boudreaux, Chief Administrative Officer
5. Deputy Director & Chief Operating Officer's Comments
Trey Boudreaux, Chief Administrative Officer
6. 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.