

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, October 25, 2018**  
***Immediately following Investments 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 September 27, 2018, Management Committee Meeting  
**(Action Item)**

*Shannon Templet, Management Committee Chair*

2. **Executive Session**

- a. Review of the October 2018 Disability Retirement Report **(Action Item)**  
*Jacob Trosclair, 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)**  
*Maris LeBlanc, Deputy Director and Chief Operating Officer*

3. Executive Counsel's Report

*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Review and Approval of Operating and Building Budgets for FY 2019-2020 **(Action Item)**  
*Trey Boudreaux, Chief Administrative Officer*

2. Chief Administrative Officer's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report
  - c. Travel/Training 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.