

NOTICE AND AGENDA
Management Committee Meeting
Thursday, December 13, 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 November 15, 2018, Management Committee Meeting
(Action Item)
Shannon Templet, Management Committee Chair

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

V. NEW BUSINESS

1. Review and Approval of Alternate Physicians to the State Medical Board **(Action Item)**
Carlos Jones, Retirement Benefits Supervisor

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

5. **Executive Session** - Approval of the December 2018 Disability Retirement Report **(Action Item)**
Carlos Jones, Retirement Benefits Supervisor

6. **Executive Session** - Discussion of the Board Self-Evaluation
Beverly Hodges, Board Chair

VI. OTHER BUSINESS

VII. ADJOURNMENT

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