

NOTICE AND AGENDA
Board Meeting
Abell Board Room of the Lod Cook Alumni Center
3838 W. Lakeshore Drive
Baton Rouge, Louisiana
January 24, 2019
Immediately following the Investment Committee

Please silence your cell phone before meeting.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT** (allowed upon request before action items)
- IV. SPECIAL ITEM OF BUSINESS**
 1. Election of the Chair of the Board (**Action Item**)
Note: the new Chair will assume the chair at this point
 2. Election of the Vice Chair of the Board (**Action Item**)
- V. REGULAR BUSINESS**
 1. Approval of the December 13, 2018 Board Meeting Minutes (**Action Item**)
_____, Chair of the Board
 2. Report and Recommendations of the Investment Committee (**Action Item**)
Thomas Bickham, Investment Committee Chair
 3. Report and Recommendations of the Management Committee (**Action Item**)
Shannon Templet, Committee Chair
 4. Acknowledgement of Receipt of Administrative Errors Report/Documentation
Tina Grant, Executive Counsel (**Action Item**)
- VI. NEW BUSINESS**
- VII. OTHER BUSINESS**
- VIII. ADJOURNMENT**

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