

**NOTICE AND AGENDA
Management Committee Meeting
Abell Board Room of the Lod Cook Alumni Center
3838 W. Lakeshore Drive
Baton Rouge, Louisiana
January 23, 2019
9:00 a.m.**

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 December 13, 2018, Management Committee Meeting
(Action Item)
Shannon Templet, Management Committee Chair
2. **Executive Session** – Review of the January 2019 Disability Retirement Report **(Action Item)**
Maris LeBlanc, Deputy Director and Chief Operating Officer
3. Executive Counsel's Report
Tina Grant, Executive Counsel
4. Distribution of Conflict of Interest Affirmation and Personal Financial Disclosure Reports
Maris LeBlanc, Deputy Director and Chief Operating Officer
5. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Quarterly Travel/Training Report
Trey Boudreaux, Chief Administrative Officer
6. Deputy Director and Chief Operating Officer's Comments
Maris LeBlanc, Deputy Director and Chief Operating Officer
7. Executive Director's Comments
Cindy Rougeou, Executive Director

V. NEW BUSINESS

1. Strategic Plan Update
Amanda Celestine, Executive Management Officer
2. Actuarial Science (**Education**)
Shelley Johnson, Foster & Foster
3. Community Property, Divorce & Bad Decisions II (**Laws, Rules, & Regulations Education**)
Tina Grant, Executive Counsel
Steve Stark, General Counsel
Trey Roche, Statewide Program Manager & Special Counsel

VI. OTHER BUSINESS

VII. ADJOURNMENT

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