

**NOTICE AND AGENDA  
Board Meeting  
Thursday, February 21, 2019  
Immediately following the Management Committee**

The Board of Trustees will meet in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

**Please silence your cell phone before meeting.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT** (allowed upon request before action items)
- IV. REGULAR BUSINESS**
  1. Approval of the January 24, 2019 Board Meeting Minutes (**Action Item**)  
*Shannon Templet, Chair of the Board*
  2. Report and Recommendations of the Investment Committee (**Action Item**)  
*Beverly Hodges, Investment Committee Chair*
  3. Report and Recommendations of the Management Committee (**Action Item**)  
*Barbara McManus, Management Committee Chair*
  4. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)  
*Steve Stark, Deputy General Counsel*
- V. NEW BUSINESS**
  1. LASERS New Employees  
*Cindy Rougeou, Executive Director*
- VI. OTHER BUSINESS**
- VII. ADJOURNMENT**

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