

**NOTICE AND AGENDA
Management Committee Meeting
Thursday, February 21, 2019
Immediately following the 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 January 23, 2019 Management Committee Meeting (**Action Item**)
Barbara McManus, Management Committee Chair
2. **Executive Session** – Review of the February 2019 Disability Retirement Report (**Action Item**)
Carlos Jones, Retirement Benefits Supervisor
3. Executive Counsel's Report
Steve Stark, Deputy General Counsel

V. NEW BUSINESS

1. Member Satisfaction Survey Results
Tricia Gibbons, Retirement Benefits Administrator
2. Chief Administrative Officer's Comments
 - a. Trustee Education Report
 - b. Monthly Operating Budget Report
 - c. Monthly Pension Administrative Report
Trey Boudreaux, Chief Administrative Officer
3. Deputy Director and 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.