

NOTICE AND AGENDA
Management Committee Meeting
Thursday, April 25, 2019
Immediately following Legislative 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 March 21, 2019 Management Committee Meeting (**Action Item**)

Barbara McManus, Management Committee Chair

2. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Travel Training Report

Trey Boudreaux, Chief Administrative Officer

2. Deputy Director and Chief Operating Officer's Comments

Maris LeBlanc, Deputy Director and Chief Operating Officer

3. Executive Director's Comments

Cindy Rougeou, Executive Director

4. **Executive Session** – Review of the April 2019 Disability Retirement Report (***Action Item***)
Carlos Jones, Retirement Benefits Supervisor

5. Meeting with System Actuary
Shelley Johnson, Foster & Foster

VI. OTHER BUSINESS

VII. ADJOURNMENT

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