

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, June 27, 2019**  
***Immediately following 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 May 16, 2019, Management Committee Meeting (**Action Item**)

*Barbara McManus, Management Committee Chair*

2. Executive Counsel's Report

*Steve Stark, Deputy General Counsel*

3. **Executive Session**

- a. Review of the June 2019 Disability Retirement Report (**Action Item**)

*Carlos Jones, Retirement Benefits Supervisor*

**V. NEW BUSINESS**

1. 2019 Legislative Session Final Report

*Maris LeBlanc, Deputy Director & Chief Operating Officer*

2. Fiduciary Duty Presentation (**Educational**)

*Jenifer Schaye, General Counsel, Louisiana Legislative Auditor's Office*

3. Chief Administrative Officer's Comments

- a. Trustee Education Report

- b. Monthly Operating Budget Report

- c. Monthly Pension Administrative Report

*Trey Boudreaux, Chief Administrative Officer*

4. Deputy Director and Chief Operating Officer's Comments  
*Maris LeBlanc, Deputy Director & Chief Operating Officer*

5. 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.**