

NOTICE AND AGENDA
Management Committee Meeting
Thursday, July 25, 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 June 27, 2019 Management Committee Meeting (**Action Item**)

Barbara McManus, Management Committee Chair

2. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Disability Excess Earnings Report (**Action Item**)

Artie Fillastre, Chief Fiscal Officer

2. Annual Report on Litigation and Contracts

Tina Grant, Executive Counsel

3. LASERS Actuarial Valuation & Risk Analysis/Disclosures (**Educational Item**)

Shelley Johnson, Actuary

4. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Report
- b. Project Fund Report
- c. Monthly Pension Administrative Report
- d. Travel Training Report

Trey Boudreaux, Chief Administrative Officer

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

6. Executive Director's Comments
a. *Trustee Election Update*
Cindy Rougeou, Executive Director

7. **Executive Session**

a. Review of the July 2019 Disability Report (**Action Item**)
Carlos Jones, Retirement Benefits Supervisor

b. Distribution of the Executive Director's Self-Evaluation & Executive Staff Evaluations
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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