

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, August 22, 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 July 25, 2019 Management Committee Meeting (**Action Item**)

*Barbara McManus, Management Committee Chair*

2. Executive Counsel's Report

*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Proposed Rule Changes (**Action Item**)

*Steve Stark, Deputy General Counsel*

2. Annual Administrative Errors Summary Report

*Tricia Gibbons, Retirement Benefits Administrator*

3. Review and Approval of the 2020 Board Meeting Schedule (**Action Item**)

*Trey Boudreaux, Chief Administrative Officer*

4. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Report

- b. Monthly Pension Administrative 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  
*Cindy Rougeou, Executive Director*

7. **Executive Session**

- a. Review of the August 2019 Disability Retirement Report (**Action Item**)  
*Carlos Jones, Retirement Benefits Supervisor*
  
- b. Approval of the Executive Director's Performance Evaluation (**Action Item**)  
*Barbara McManus, Management Committee Chair*
  
- c. Approval of Executive Director's Goals for FY 2019-20 (**Action Item**)  
*Barbara McManus, Management Committee Chair*

VI. **OTHER BUSINESS**

VII. **ADJOURNMENT**

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