

NOTICE AND AGENDA
Management Committee Meeting
Thursday, September 26, 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 August 22, 2019, Management Committee Meeting (**Action Item**)

Barbara McManus, Management Committee Chair

2. Executive Counsel's Report
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Member Satisfaction Survey Results
Tricia Gibbons, Retirement Benefits Administrator
2. Presentation of Actuarial Report for June 30, 2019 (**Educational & Action Item**)
Shelley Johnson, Foster & Foster
3. Review of Draft Operating Budget for FY 2020-21
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 & 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 September 2019 Disability Retirement Report (**Action Item**)
Carlos Jones, Retirement Benefits Supervisor
- b. Director's Evaluation of Unclassified Staff
Cindy Rougeou, Executive Director

VI. **OTHER BUSINESS**

VII. **ADJOURNMENT**

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