

NOTICE AND AGENDA
Management Committee Meeting
Thursday, October 24, 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 September 26, 2019 Management Committee Meeting
(Action Item)

Barbara McManus, Management Committee Chair

2. **Executive Session**

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

Carlos Jones, Retirement Benefits Supervisor

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Review and Approval of Operating and Building Budgets for FY 2020-2021 **(Action Item)**

Trey Boudreaux, Chief Administrative Officer

2. Distribution of the CAFR and PAFR

Artie Fillastre, Chief Financial Officer

3. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Travel/Training Report
Trey Boudreaux, Chief Administrative Officer

4. Deputy Director & 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.