

NOTICE AND AGENDA
Management Committee Meeting
Thursday, November 21, 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 October 24, 2019, Management Committee Meeting
(Action Item)

Barbara McManus, Management Committee Chair

2. **Executive Session**– Approval of the November 2019 Disability Retirement Report **(Action Item)**

Carlos Jones, Retirement Benefits Analyst

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Distribution of Board Self Evaluation

Cindy Rougeou, Executive Director

2. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Trustee Education Report

Trey Boudreaux, Chief Administrative Officer

3. Deputy Director & Chief Operating Officer's Comments

Maris LeBlanc, Deputy Director & Chief Operating Officer

4. 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.