

**NOTICE AND AGENDA**  
**Board Meeting**  
**Thursday, December 12, 2019**  
**Immediately following Management Committee**

The Board of Trustees will meet in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

**Please silence your cell phone before meeting.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT** (allowed upon request before action items)

**IV. REGULAR BUSINESS**

1. Approval of the November 21, 2019 Board Meeting Minutes (**Action Item**)  
*Shannon Templet, Board Chair*
2. Report and Recommendations of the Audit Committee (**Action Item**)  
*Virginia Burton, Audit Committee Chair*
3. Report and Recommendations of the Investment Committee (**Action Item**)  
*Beverly Hodges, Investment Committee Chair*
4. Report and Recommendations of the Management Committee (**Action Item**)  
*Barbara McManus, Management Committee Chair*
5. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Review of Election Process for Board Chair, Vice Chair and Committee Chairs  
*Trey Boudreaux, Chief Administrative Officer*
2. Distribution of Committee Preferences  
*Trey Boudreaux, Chief Administrative Officer*
3. Nominations for the 2020 Board Chair (**Action Item**)  
*Shannon Templet, Board Chair*

4. Nominations for the 2020 Board Vice Chair (**Action Item**)  
*Shannon Templet, Board Chair*

5. Presentation of Plaques  
*Cindy Rougeou, Executive Director*

6. LASERS New Employees  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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