

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, December 12, 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 November 21, 2019, Management Committee Meeting  
**(Action Item)**  
*Barbara McManus, Management Committee Chair*

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

**V. NEW BUSINESS**

1. Review and Approval of Alternate Physicians to the State Medical Board **(Action Item)**  
*Megan Jones, Retirement Benefits Analyst*

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

5. **Executive Session** - Approval of the December 2019 Disability Retirement Report **(Action Item)**  
*Megan Jones, Retirement Benefits Analyst*

6. **Executive Session** - Discussion of the Board Self-Evaluation  
*Shannon Templet, Board Chair*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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