

NOTICE AND AGENDA
Management Committee Meeting
Abell Board Room of the Lod Cook Alumni Center
3838 W. Lakeshore Drive
Baton Rouge, Louisiana
January 22, 2020
9:00 a.m.

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. EDUCATIONAL PRESENTATIONS

1. Community Property, Divorce & Bad Decisions III (**Laws, Rules, & Regulations Education**)

Tina Grant, Executive Counsel

Steve Stark, General Counsel

Trey Roche, Statewide Program Manager & Special Counsel

2. 2019 Asset Liability Projection (**Actuarial Science Education**)

Shelley Johnson, Foster & Foster

V. REGULAR BUSINESS

1. Approval of the Minutes of the December 12, 2019, Management Committee Meeting (**Action Item**)

Barbara McManus, Management Committee Chair

2. **Executive Session** – Review of the January 2020 Disability Retirement Report (**Action Item**)

Maris LeBlanc, Deputy Director and Chief Operating Officer

3. Executive Counsel's Report

Tina Grant, Executive Counsel

4. Distribution of Conflict of Interest Affirmation and Personal Financial Disclosure Reports

Maris LeBlanc, Deputy Director and Chief Operating Officer

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

6. Deputy Director and Chief Operating Officer's Comments
Maris LeBlanc, Deputy Director and Chief Operating Officer

7. Executive Director's Comments
Cindy Rougeou, Executive Director

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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