

NOTICE AND AGENDA
Management Committee Meeting
Thursday, February 27, 2020
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 January 22, 2020 Management Committee Meeting (**Action Item**)
Janice Lansing, Management Committee Chair
2. **Executive Session** – Review of the February 2020 Disability Retirement Report (**Action Item**)
Megan Jones, Retirement Benefits Supervisor
3. Executive Counsel's Report
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Investment Performance Update
Laney Sanders, Assistant Chief Investment Officer
2. Member Satisfaction Survey Results
Tricia Gibbons, Retirement Benefits Administrator
3. Strategic Plan Update
Amanda Celestine, Executive Management Officer

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

Trey Boudreaux, Chief Administrative Officer

5. Deputy Director and Chief Operating Officer's Comments

Maris LeBlanc, Deputy Director & Chief Operating Officer

6. 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.