

**NOTICE AND AGENDA
Board Meeting
Thursday, May 28, 2020
Immediately Following Management Committee Meeting**

The Board of Trustees will meet in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Due to limits on facility capacity, public access is provided via this link:

<https://attendee.gotowebinar.com/register/7156260896750348816>

Please silence your cell phone before meeting begins

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT** public comments must be submitted via email prior to the meeting at this address: BoardComments@LASERSOnline.org
- IV. REGULAR BUSINESS**
 1. Approval of the February 27, 2020 Board Meeting Minutes **(Action Item)**
Thomas Bickham, Chair of the Board
 2. Report and Recommendations of the Investment Committee **(Action Item)**
William Kleinpeter, Investments Committee Chair
 3. Report and Recommendations of the Management Committee **(Action Item)**
Janice Lansing, Management Committee Chair
 4. Acknowledgement of Receipt of Administrative Errors Report/Documentation **(Action Item)**
Tina Grant, Executive Counsel
- V. OTHER BUSINESS**
- VI. ADJOURNMENT**

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