

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

The Management Committee 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 Minutes of the February 27, 2020 Management Committee Meeting
(Action Item)

Janice Lansing, Management Committee Chair

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

Tricia Gibbons, Retirement Benefits Administrator

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Legislative Report **(Action Item)**

Maris LeBlanc, Deputy Director & Chief Operating Officer

Cindy Rougeou, Executive Director

2. Ratification of the Executive Director's approval of the March and April 2020 Disability Reports **(Action Item)**

Cindy Rougeou, Executive Director

3. Review and Approval of Annual Board Governance Report **(Action Item)**

Maris LeBlanc, Deputy Director & Chief Operating Officer

4. Annual Disability Report
Tricia Gibbons, Retirement Benefits Administrator
5. Review and Approval of Alternate Physicians to the State Medical Board (**Action Item**)
Tricia Gibbons, Retirement Benefits Administrator
6. Conflict of Interest Report
Barbara McManus, Audit Committee Chair
Maris LeBlanc, Deputy Director & Chief Operating Officer
7. Chief Administrative Officer's Comments
 - a. Operating Budget Reports through April
 - b. Pension Administrative Report through April
 - c. Travel Training Report*Trey Boudreaux, Chief Administrative Officer*
8. Deputy Director & Chief Operating Officer's Comments
Maris LeBlanc, Deputy Director & Chief Operating Officer
9. 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.