

NOTICE AND AGENDA
Board Meeting
Friday, June 26, 2020
Immediately following Management Committee

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/2821559450140104463>

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 May 28, 2020 Board Meeting (**Action Item**)
Thomas Bickham, Board Chair
2. Report and Recommendations of the Audit Committee (**Action Item**)
Barbara McManus, Audit Committee Chair
3. Report and Recommendations of the Investment Committee (**Action Item**)
William Kleinpeter, Investment Committee Chair
4. Report and Recommendations of the Management Committee (**Action Item**)
Janice Lansing, Management Committee Chair
5. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)
Tina Grant, Executive Counsel

V. NEW BUSINESS

VI. OTHER BUSINESS

1. LASERS Outstanding Employee(s)
Cindy Rougeou, Executive Director

VII. ADJOURNMENT

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