

NOTICE AND AGENDA
Management Committee Meeting
Thursday, July 23, 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/8564553873818076174>

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 June 26, 2020 Management Committee Meeting (**Action Item**)
Janice Lansing, Management Committee Chair

2. Executive Counsel's Report
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Discussion of September Board Meeting Dates (**Action Item**)
Trey Boudreaux, Chief of Staff

2. Annual Report on Litigation and Contracts
Tina Grant, Executive Counsel

3. Proposed Rule Change (**Action Item**)
Steve Stark, Deputy General Counsel

4. LASERS Actuarial Review and Discussion of Discount Rate Part II (**Educational Item**)
Shelley Johnson, Actuary, Foster & Foster

5. Chief of Staff's Comments

- a. Monthly Operating Budget Report
- b. Project Fund Report
- c. Monthly Pension Administrative Report
- d. Travel Training Report
Trey Boudreaux, Chief of Staff

6. Executive Director's Comments

Cindy Rougeou, Executive Director

7. **Executive Session**

- a. Review of the July 2020 Disability Report (**Action Item**)
Trey Boudreaux, Chief of Staff

- b. Distribution of the Executive Director's Self-Evaluation & Executive Staff Evaluations
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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