

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, August 27, 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/3905936301756397324>

**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 July 23, 2020 Management Committee Meeting (**Action Item**)

*Janice Lansing, Management Committee Chair*

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

**V. NEW BUSINESS**

1. Fiduciary Duty Presentation (**Educational Item**)  
*Kahn Swick & Foti, LLC*

2. Disability Reductions and Reinstatements  
*Trey Boudreaux, Chief of Staff*

3. Annual Administrative Errors Summary Report  
*Trey Boudreaux, Chief of Staff*

4. Review and Approval of the 2021 Board Meeting Schedule (**Action Item**)  
*Trey Boudreaux, Chief of Staff*

5. Chief of Staff's Comments

- a. Monthly Operating Budget Report
- b. Monthly Pension Administrative Report  
*Trey Boudreaux, Chief of Staff*

6. Executive Director's Comments

*Cindy Rougeou, Executive Director*

7. **Executive Session**

- a. Review of the August 2020 Disability Retirement Report (**Action Item**)  
*Trey Boudreaux, Chief of Staff*
  
- b. Approval of the Executive Director's Performance Evaluation (**Action Item**)  
*Janice Lansing, Management Committee Chair*
  
- c. Approval of Executive Director's Goals for FY 2020-21 (**Action Item**)  
*Janice Lansing, Management Committee Chair*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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