

**NOTICE AND AGENDA**  
**Board Meeting**  
**Thursday, September 24, 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.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT** (allowed upon request before action items)

**IV. REGULAR BUSINESS**

1. Approval of the minutes of the July 23, 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**)  
*Judge 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**

**VII. ADJOURNMENT**

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