

NOTICE AND AGENDA
Management Committee Meeting
Thursday, September 24, 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.

Please silence your cell phone before meeting begins.

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 Management Committee Meeting (**Action Item**)

Janice Lansing, Management Committee Chair

2. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Disability Excess Earnings Report (**Action Item**)

Trey Boudreaux, Chief of Staff

2. Annual Administrative Errors Summary Report

Trey Boudreaux, Chief of Staff

3. Review and Approval of the 2021 Board Meeting Schedule (**Action Item**)

Trey Boudreaux, Chief of Staff

4. Member Satisfaction Survey Results

Trey Boudreaux, Chief of Staff

5. Presentation of Actuarial Report for June 30, 2020 (**Educational & Action Item**)

Shelley Johnson, Foster & Foster

6. Review of Draft Operating Budget for FY 2021-22

Trey Boudreaux, Chief of Staff

7. Chief of Staff's Comments

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

8. Executive Director's Comments

Cindy Rougeou, Executive Director

9. **Executive Session**

- a. Review of the August 2020 & September 2020 Disability Retirement Reports
(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.