

NOTICE AND AGENDA
Management Committee Meeting
Thursday, October 22, 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 September 24, 2020 Management Committee Meeting
(Action Item)

Janice Lansing, Management Committee Chair

2. **Executive Session**

- a. Review of the October 2020 Disability Retirement Report **(Action Item)**
Megan Jones, Retirement Benefits Supervisor

3. Executive Counsel's Report

- a. Discussion of 2020 Second Extraordinary Session Legislation **(Action Item)**
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Review and Approval of Operating and Building Budgets for FY 2021-2022 **(Action Item)**
Trey Boudreaux, Chief of Staff

2. LASERS Cyber Security Briefing
Dan Bowden, IT Director

3. Chief of Staff's Comments
 - a. Monthly Operating Budget Report

- b. Monthly Pension Administrative Report
- c. Travel/Training Report
Trey Boudreaux, Chief of Staff

- 4. Executive Director's Comments
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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