

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, November 19, 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 October 22, 2020, Management Committee Meeting  
**(Action Item)**

*Janice Lansing, Management Committee Chair*

2. **Executive Session** – Approval of the November 2020 Disability Retirement Report **(Action Item)**

*Megan Jones, Retirement Benefits Supervisor*

3. Executive Counsel's Report

*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. MyLASERS Demonstration

*Eric Schoonmaker, IT Deputy Director*

*Jonathan Drago, Retirement Benefits Assistant Administrator*

2. Disability Revocation **(Action Item)**

*Megan Jones, Retirement Benefits Supervisor*

3. Distribution of Board Self Evaluation

*Cindy Rougeou, Executive Director*

4. Chief of Staff's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report
  - c. Trustee Education Report  
*Trey Boudreaux, Chief of Staff*

5. 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.