

NOTICE AND AGENDA
Board Meeting
Thursday, December 10, 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.

Please silence your cell phone before meeting.

I. CALL TO ORDER

II. ROLL CALL

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

IV. REGULAR BUSINESS

1. Approval of the November 19, 2020 Board Meeting Minutes (**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**)
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

1. Review of Election Process for Board Chair, Vice Chair and Committee Chairs
Trey Boudreaux, *Chief of Staff*
2. Distribution of Committee Preferences
Trey Boudreaux, *Chief of Staff*
3. Nominations for the 2021 Board Chair (**Action Item**)
Thomas Bickham, *Board Chair*

4. Nominations for the 2021 Board Vice Chair (**Action Item**)
Thomas Bickham, Board Chair

5. Presentation of Plaques
Cindy Rougeou, Executive Director

6. LASERS New Employees
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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