

**NOTICE AND AGENDA  
Management Committee Meeting  
Abell Board Room of the Lod Cook Alumni Center  
3838 W. Lakeshore Drive  
Baton Rouge, Louisiana  
January 20, 2021  
9:00 a.m.**

**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. EDUCATIONAL PRESENTATIONS**

1. Fiduciary Responsibility in COVID Times (**Fiduciary Duty Education**)  
*Jenifer Schaye, Louisiana Legislative Auditor's Office*
2. LASERS Discount Rate (**Actuarial Science Education**)  
*Shelley Johnson, Foster & Foster*
3. Code of Governmental Ethics and Reporting Requirements (**Ethics Education**)  
*Tina Grant, Executive Counsel*

**V. REGULAR BUSINESS**

1. Approval of the Minutes of the December 10, 2020 Management Committee Meeting  
(**Action Item**)  
*Janice Lansing, Management Committee Chair*
2. **Executive Session** – Review of the January 2021 Disability Retirement Report (**Action Item**)  
*Trey Boudreaux, Chief of Staff*
3. Executive Counsel's Report  
*Tina Grant, Executive Counsel*
4. Distribution of Conflict of Interest Affirmation and Personal Financial Disclosure Reports  
*Tina Grant, Executive Counsel*

5. Chief of Staff's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report
  - c. Quarterly Travel/Training Report  
*Trey Boudreaux, Chief of Staff*
  
6. Executive Director's Comments  
*Cindy Rougeou, Executive Director*

**VI. NEW BUSINESS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

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