

NOTICE AND AGENDA
Management Committee Meeting
Thursday, February 25, 2021
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 January 20, 2021 Management Committee Meeting (**Action Item**)
Shannon Templet, Management Committee Chair
2. **Executive Session** – Review of the February 2021 Disability Retirement Report (**Action Item**)
Megan Jones, Retirement Benefits Supervisor
3. Executive Counsel's Report
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Member Satisfaction Survey Results
Tricia Gibbons, Retirement Benefits Administrator
2. Cyber Security/Insurance Update
Dan Bowden, IT Director
Trey Boudreaux, Chief of Staff
3. Strategic Plan Update
Amanda Celestine, Executive Management Officer

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