

NOTICE AND AGENDA
Management Committee Meeting
Thursday, March 25, 2021
Immediately following Legislative 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 February 25, 2021 Management Committee Meeting
(Action Item)

Shannon Templet, Management Committee Chair

2. **Executive Session** – Review of the March 2021 Disability Retirement Report **(Action Item)**

Megan Jones, Retirement Benefits Supervisor

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Virtual Pre-Retirement Education Program (PREP) Demonstration

Wendy Demouy, Retirement Benefits Supervisor

Carlos Jones, Retirement Benefits Specialist

2. Annual Disability Report

Megan Jones, Retirement Benefits Supervisor

3. Conflict of Interest Report

William Kleinpeter, Audit Committee Chair

Ryan Babin, Audit Services Director

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