

NOTICE AND AGENDA
Management Committee Meeting
Thursday, April 22, 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 March 25, 2021 Management Committee Meeting (**Action Item**)
Shannon Templet, Management Committee Chair
2. **Executive Session** – Review of the April 2021 Disability Retirement Report (**Action Item**)
Megan Jones, Retirement Benefits Supervisor
3. Executive Counsel's Report
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Proposed Changes to the Board Charter (**Action Item**)
Cindy Rougeou, Executive Director
2. "Are you Smarter than a 5th Grader, Louisiana Civics Edition" (**Educational**)
Tina Grant, Executive Counsel
Morgan Robertson, Attorney
3. Actuarial Science Education (**Educational**)
Shelley Johnson, Foster & Foster

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

5. Executive Director's Comments
Cindy Rougeou, Executive Director

6. Annual meeting with System Actuary
Shelley Johnson, Foster & Foster

VI. OTHER BUSINESS

VII. ADJOURNMENT

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