

**NOTICE AND AGENDA  
Management Committee Meeting  
Thursday, May 27, 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 April 22, 2021 Management Committee Meeting (**Action Item**)

*Shannon Templet, Management Committee Chair*

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

*Megan Jones, Retirement Benefits Supervisor*

3. Executive Counsel's Report

*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Review and Approval of Alternate Physicians to the State Medical Board (**Action Item**)

*Tricia Gibbons, Retirement Benefits Administrator*

2. Actuarial Science Education (**Educational**)

*Shelley Johnson, Foster & Foster*

3. Chief of Staff's Comments

- a. Monthly Operating Budget Report

- b. Monthly Pension Administrative Report

*Trey Boudreaux, Chief of Staff*

4. 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.**