

NOTICE AND AGENDA
Management Committee Meeting
Thursday, September 23, 2021
1:30 p.m.

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 August 26, 2021 Management Committee Meeting (**Action Item**)

Shannon Templet, Management Committee Chair

2. Executive Counsel's Report
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. August 2021 Performance Update
Bobby Beale, CFA, CAIA - Chief Investment Officer
2. Member Satisfaction Survey Results
Tricia Gibbons, Retirement Benefits Administrator
3. Presentation of Actuarial Report for June 30, 2021 (**Educational & Action Item**)
Shelley Johnson, Foster & Foster
4. Review of Draft Operating Budget for FY 2022-23
Travis McIlwain, Chief Administrative Officer

5. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Benefits Payee Report
Travis McIlwain, Chief Administrative Officer

6. Chief of Staff's Comments
Trey Boudreaux, Chief of Staff

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

8. **Executive Session**
 - a. Review of the September 2021 Disability Retirement Report (**Action Item**)
Megan Jones, Retirement Benefits Supervisor

 - b. Director's Evaluation of Unclassified Staff
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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