

NOTICE AND AGENDA
Management Committee Meeting
Thursday, October 21, 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 September 23, 2021 Management Committee Meeting
(Action Item)

Shannon Templet, Management Committee Chair

2. **Executive Session**

- a. Review of the October 2021 Disability Retirement 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 Operating and Building Budgets for FY 2022-2023 **(Action Item)**
Travis McIlwain, Chief Administrative Officer

2. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Report
- b. Project Funds Report
- c. Monthly Pension Administrative Report
- d. Benefits Payee Report
- e. Travel/Training Report

Travis McIlwain, Chief Administrative Officer

3. Chief of Staff's Comments

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.