

NOTICE AND AGENDA
Board Meeting
Thursday, November 18, 2021
Immediately following Management Committee

The Board of Trustees will meet in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

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 October 21, 2021 Board Meeting (**Action Item**)
Beverly Hodges, Board Chair
2. Report and Recommendations of the Investment Committee (**Action Item**)
Janice Lansing, Investment Committee Chair
3. Report and Recommendations of the Legislative Committee (**Action Item**)
Charles Castille, Legislative Committee Chair
4. Report and Recommendations of the Management Committee (**Action Item**)
Shannon Templet, Management Committee Chair
5. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Acceptance and Certification of the Board Election Results (**Action Item**)

VI. OTHER BUSINESS

1. Introduction of LASERS new IT Director
Cindy Rougeou, Executive Director

VII. ADJOURNMENT

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