

NOTICE AND AGENDA
Management Committee Meeting
Thursday, November 18, 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 October 21, 2021 Management Committee Meeting
(Action Item)

Shannon Templet, Management Committee Chair

2. **Executive Session**– Approval of the November 2021 Disability Retirement Report **(Action Item)**

Megan Jones, Retirement Benefits Analyst

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Disability Excess Earnings Report **(Action Item)**

Artie Fillastre, Chief Fiscal Officer

2. Strategic Plan Update and Approval **(Action Item)**

Amanda Celestine, Executive Management Officer

3. Distribution of Board Self Evaluation

Cindy Rougeou, Executive Director

4. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
Travis McIlwain, Chief Administrative Officer

5. Chief of Staff's Comments
 - a. Trustee Education Report
Trey Boudreaux, Chief of Staff

6. 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.