

**NOTICE AND AGENDA**  
**Board Meeting**  
**Thursday, December 9, 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.

**Please silence your cell phone before meeting.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT** (allowed upon request before action items)

**IV. REGULAR BUSINESS**

1. Approval of the November 18, 2021 Board Meeting Minutes (**Action Item**)  
*Beverly Hodges, Board Chair*
2. Report and Recommendations of the Audit Committee (**Action Item**)  
*William Kleinpeter, Audit Committee Chair*
3. Report and Recommendations of the Investment Committee (**Action Item**)  
*Janice Lansing, Investment Committee Chair*
4. Report and Recommendations of the Legislative Committee (**Action Item**)  
*Charles Castille, Legislative Committee Chair*
5. Report and Recommendations of the Management Committee (**Action Item**)  
*Shannon Templet, Management Committee Chair*
6. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Review of Election Process for Board Chair, Vice Chair and Committee Chairs  
*Trey Boudreaux, Chief of Staff*
2. Distribution of Committee Preferences  
*Trey Boudreaux, Chief of Staff*

3. Nominations for the 2022 Board Chair (**Action Item**)  
*Beverly Hodges, Board Chair*

4. Nominations for the 2022 Board Vice Chair (**Action Item**)  
*Beverly Hodges, Board Chair*

5. Presentation of Plaques  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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