

**NOTICE AND AGENDA  
Management Committee Meeting  
Abell Board Room of the Lod Cook Alumni Center  
3838 W. Lakeshore Drive  
Baton Rouge, Louisiana  
January 19, 2022  
9:00 a.m.**

The Management Committee will meet on Wednesday, January 19, 2022, in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, 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. EDUCATIONAL PRESENTATIONS**

1. Actuarial Science Education  
*Shelley Johnson, Foster & Foster*
2. Laws, Rules and Regulations Education  
*Tina Grant, Executive Counsel*  
*Steve Stark, Deputy General Counsel*  
*Morgan Robertson, Attorney*
3. Fiduciary Duty Education  
*Lewis Kahn, Kahn Swick & Foti, LLC*

**V. REGULAR BUSINESS**

1. Approval of the Minutes of the December 9, 2021 Management Committee Meeting  
**(Action Item)**  
*Shannon Templet, Management Committee Chair*
2. **Executive Session** – Review of the January 2022 Disability Retirement Report **(Action Item)**  
*Trey Boudreaux, Chief of Staff*
3. Executive Counsel's Report  
*Tina Grant, Executive Counsel*

4. Distribution of Conflict of Interest Affirmation and Personal Financial Disclosure Reports  
*Tina Grant, Executive Counsel*

5. Chief Administrative Officer's Comments  
a. Monthly Operating Budget Report  
b. Project Fund Report  
c. Monthly Pension Administrative Report  
d. Benefit Payees Report  
e. Quarterly Travel/Training 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*

**VI. NEW BUSINESS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

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