

NOTICE AND AGENDA
Board Meeting
Thursday, February 17, 2022
Immediately following Legislative 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 January 20, 2022 Board Meeting Minutes (**Action Item**)
Judge William Kleinpeter, Chair of the Board
 2. Report and Recommendations of the Management Committee (**Action Item**)
Thomas Bickham, Management Committee Chair
 3. Report and Recommendations of the Investment Committee (**Action Item**)
Amy Mathews, Investment Committee Chair
 4. Report and Recommendations of the Legislative Committee (**Action Item**)
Charles Castille, Legislative Committee Chair
 5. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)
Tina Grant, Executive Counsel
- V. NEW BUSINESS**
- VI. OTHER BUSINESS**
- VII. ADJOURNMENT**

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