

**NOTICE AND AGENDA
Management Committee Meeting
Thursday, February 17, 2022
12:30 p.m.**

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 January 19, 2022 Management Committee Meeting (**Action Item**)

Thomas Bickham, Management Committee Chair

2. **Executive Session** – Review of the February 2022 Disability Retirement Report (**Action Item**)

Megan Jones, Retirement Benefits Supervisor

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Board Governance Presentation (**Educational**)

Jenifer Schaye, General Counsel, Louisiana Legislative Auditor

2. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
- Travis McIlwain, Chief Administrative Officer*

3. Chief of Staff's Comments

- a. Trustee Training Report
- Trey Boudreaux, Chief of Staff*

4. 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.