

NOTICE AND AGENDA
Management Committee Meeting
Thursday, March 24, 2022
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 February 17, 2022 Management Committee Meeting
(Action Item)

Thomas Bickham, Management Committee Chair

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

Megan Jones, Retirement Benefits Supervisor

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Annual Disability Report

Megan Jones, Retirement Benefits Supervisor

2. Revocation of Disability Members **(Action Item)**

Artie Fillastre, Chief Fiscal Officer

3. Conflict of Interest Report

Barbara McManus, Audit Committee Chair
Ryan Babin, Audit Services Director

4. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Benefit Payees Report
Travis McIlwain, Chief Administrative Office
5. Chief of Staff's Comments
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.