

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, April 28, 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 March 24, 2022 Management Committee Meeting (***Action Item***)

*Thomas Bickham, Management Committee Chair*

2. Executive Counsel's Report  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Process Review – Annual Member Benefit Plan Review  
*Carlos Jones, Retirement Benefits Specialist*

2. Chief Administrative Officer's Comments
  - a. Monthly Operating Budget Report
  - b. Project Funds Report
  - c. Monthly Pension Administrative Report
  - d. Benefits Payees Report*Travis McIlwain, Chief Administrative Officer*

3. Chief of Staff's Comments
  - a. Travel Training Report  
*Trey Boudreaux, Chief of Staff*

4. Executive Director's Comments  
*Cindy Rougeou, Executive Director*

5. **Executive Session** – Review of the April 2022 Disability Retirement Report (**Action Item**)  
*Megan Jones, Retirement Benefits Supervisor*

6. Annual meeting with System Actuary  
*Shelley Johnson, Foster & Foster*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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