

**NOTICE AND AGENDA
Management Committee Meeting
Thursday, May 26, 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 April 28, 2022 Management Committee Meeting (**Action Item**)

Thomas Bickham, Management Committee Chair

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

Megan Jones, Retirement Benefits Supervisor

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Review and Approval of Alternate Physicians to the State Medical Board (**Action Item**)

Megan Jones, Retirement Benefits Supervisor

2. Enterprise Risk Management (ERM) Update

Travis McIlwain, Chief Administrative Officer

3. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Report

- b. Monthly Pension Administrative Report

Travis McIlwain, Chief Administrative Officer

4. Chief of Staff's Comments

Trey Boudreaux, Chief of Staff

5. 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.