

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, June 23, 2022**  
**Immediately following Investment 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 May 26, 2022 Management Committee Meeting (**Action Item**)

*Thomas Bickham, Management Committee Chair*

2. Executive Counsel's Report - 2022 Legislative Session Final Report

*Tina Grant, Executive Counsel*

3. **Executive Session**

- a. Review of the June 2022 Disability Retirement Report (**Action Item**)

*Megan Jones, Retirement Benefits Supervisor*

**V. NEW BUSINESS**

1. Enterprise Risk Management (ERM) Introduction

*Travis McIlwain, Chief Administrative Officer*

2. Presentation on Fiduciary Duty (**Educational**)

*Cindy Rougeou, Executive Director*

3. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Report

- b. Benefit Payees Report

*Travis McIlwain, Chief Administrative Officer*

4. Chief of Staff's Comments
  - a. Trustee Education Report  
*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.