

NOTICE AND AGENDA
Management Committee Meeting
Thursday, July 28, 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 June 23, 2022, Management Committee Meeting (**Action Item**)

Thomas Bickham, Management Committee Chair

2. Executive Counsel's Report
 - a. Annual Report on Litigation and Contracts
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Cyber Security Presentation
Johnathon Sprouse, IT Director
2. Actuarial Science Education
Shelley Johnson, Foster & Foster
3. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Project Fund Report
 - c. Quarterly Pension Administrative Report
 - d. Benefits Payee Report
 - e. Quarterly Travel Training 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

6. **Executive Session**

a. Review of the July 2022 Disability Report (**Action Item**)

Megan Jones, Retirement Benefits Supervisor

b. Distribution of the Executive Director's Self-Evaluation & Executive Staff Evaluations

Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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