

NOTICE AND AGENDA
Management Committee Meeting
Thursday, September 29, 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 August 25, 2022, Management Committee Meeting (**Action Item**)

Thomas Bickham, Management Committee Chair

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

V. NEW BUSINESS

1. **Executive Session**
 - a. Review of the September 2022 Disability Retirement Report (**Action Item**)
Megan Jones, Retirement Benefits Supervisor

2. Disability Revocation (**Action Item**)
Megan Jones, Retirement Benefits Supervisor

3. Presentation of Actuarial Report for June 30, 2022 (**Educational & Action Item**)
Shelley Johnson, Foster & Foster

4. Distribution of Draft Operating Budget for FY 2023-24
Travis McIlwain, Chief Administrative Officer

5. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Benefits Payee Report

Travis McIlwain, Chief Administrative Officer

6. Chief of Staff's Comments

Trey Boudreaux, Chief of Staff

7. 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.