

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, October 27, 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 September 29, 2022, Management Committee Meeting  
**(Action Item)**

*Thomas Bickham, Management Committee Chair*

2. **Executive Session**

- a. Review of the October 2022 Disability Retirement 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 Operating and Building Budgets for FY 2023-2024 **(Action Item)**  
*Travis McIlwain, Chief Administrative Officer*

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

3. Chief of Staff's Comments

*Trey Boudreaux, Chief of Staff*

4. 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.