

NOTICE AND AGENDA
Management Committee Meeting
Thursday, November 17, 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 October 27, 2022, Management Committee Meeting
(Action Item)

Thomas Bickham, Management Committee Chair

2. **Executive Session**– Approval of the November 2022 Disability Retirement Report **(Action Item)**

Megan Jones, Retirement Benefits Analyst

3. Executive Counsel's Report

- a. Legislative Update

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Foster & Foster Contract **(Action Item)**

Tina Grant, Executive Counsel

2. Distribution of Board Self Evaluation

Cindy Rougeou, Executive Director

3. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Report

- b. Benefits Payee 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.