

**NOTICE AND AGENDA**  
**Board Meeting**  
**Thursday, December 8, 2022**  
**Immediately following Management Committee**

The Board of Trustees 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.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT** (allowed upon request before action items)

**IV. REGULAR BUSINESS**

1. Approval of the November 17, 2022, Board Meeting Minutes (**Action Item**)  
*Judge William Kleinpeter, Board Chair*
2. Report and Recommendations of the Audit Committee (**Action Item**)  
*Barbara McManus, Audit Committee Chair*
3. Report and Recommendations of the Investment Committee (**Action Item**)  
*Amy Mathews, Investment Committee Chair*
4. Report and Recommendations of the Management Committee (**Action Item**)  
*Thomas Bickham, Management Committee Chair*
5. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Review of Election Process for Board Chair, Vice Chair and Committee Chairs  
*Trey Boudreaux, Chief of Staff*
2. Distribution of Committee Preference Forms  
*Trey Boudreaux, Chief of Staff*
3. Nominations for the 2023 Board Chair (**Action Item**)  
*Judge William Kleinpeter, Board Chair*

4. Nominations for the 2023 Board Vice Chair (**Action Item**)  
*Judge William Kleinpeter, Board Chair*

5. Presentation of Plaques  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

1. LASERS New Employee(s)  
*Cindy Rougeou, Executive Director*

**VII. ADJOURNMENT**

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