

NOTICE AND AGENDA
Management Committee Meeting
Thursday, December 8, 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 November 17, 2022, Management Committee Meeting
(Action Item)
Thomas Bickham, Management Committee Chair

2. Executive Counsel's Report
 - a. Legislative Update
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Review and Approval of Alternate Physicians to the State Medical Board **(Action Item)**
Megan Jones, Retirement Benefits Supervisor
2. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative 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

5. Executive Session

- a. Approval of the December 2022 Disability Retirement Report (***Action Item***)
Megan Jones, Retirement Benefits Supervisor
- b. Discussion of the Board Self-Evaluation
Judge William Kleinpeter, Board Chair

VI. OTHER BUSINESS

VII. ADJOURNMENT

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