

**NOTICE AND AGENDA**  
**Board Meeting**  
**Abell Board Room of the Lod Cook Alumni Center**  
**3838 W. Lakeshore Drive**  
**Baton Rouge, Louisiana**  
**January 19, 2023**  
**Immediately following Investment Committee**

The Board will meet on Thursday, January 19, 2023, in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, 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. SPECIAL ITEM OF BUSINESS**
  1. Election of the Chair of the Board (**Action Item**)  
*Judge William Kleinpeter, Chair of the Board*  
*Note: the new Board Chair will assume the chair at this point*
  2. Election of the Vice Chair of the Board (**Action Item**)  
*Newly elected Chair of the Board*
- V. REGULAR BUSINESS**
  1. Approval of the December 8, 2022, Board Meeting Minutes (**Action Item**)  
*Newly elected Chair of the Board*
  2. Report and Recommendations of the Management Committee (**Action Item**)  
*Thomas Bickham, Management Committee Chair*
  3. Report and Recommendations of the Legislative Committee (**Action Item**)  
*Charles Castille, Legislative Committee Chair*
  4. Report and Recommendations of the Investment Committee (**Action Item**)  
*Amy Mathews, Investment Committee Chair*
  5. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)  
*Tina Grant, Executive Counsel*

**VI. NEW BUSINESS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

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