

NOTICE AND AGENDA
Management Committee Meeting
Abell Board Room of the Lod Cook Alumni Center
3838 W. Lakeshore Drive
Baton Rouge, Louisiana
Wednesday, January 18, 2023
9:00 a.m.
and
Thursday, January 19, 2023
9:00 a.m.

The Management Committee will meet on Wednesday, January 18, 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 begins.

I. CALL TO ORDER

Thomas Bickham, Chair

II. ROLL CALL

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

IV. EDUCATIONAL PRESENTATIONS

1. Actuarial Science Education

Shelley Johnson, Actuary, Foster & Foster

2. Laws, Rules, and Regulations Education

Cindy Rougeou, Executive Director, LASERS

Travis McIlwain, Chief Administrative Officer, LASERS

Amanda Kimble, Accountant, LASERS

V. RECESS UNTIL JANUARY 19, 2023

The Management Committee will reconvene on Thursday, January 19, 2023, at 9:00 a.m., in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana.

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

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I. CALL TO ORDER

Thomas Bickham, Chair

II. ROLL CALL

III. PUBLIC COMMENT

IV. EDUCATIONAL PRESENTATIONS (continued)

1. Fiduciary Duty Education

Omar Davis, Saxena White

VI. REGULAR BUSINESS

1. Approval of the Minutes of the December 8, 2022, Management Committee Meeting
(Action Item)

Thomas Bickham, Management Committee Chair

2. **Executive Session** – Review of the January 2023 Disability Retirement Report **(Action Item)**

Trey Boudreaux, Chief of Staff

3. Executive Counsel's Report

a. Distribution of Conflict-of-Interest Affirmation Forms and Personal Financial Disclosure Reports

Tina Grant, Executive Counsel

4. Chief Administrative Officer's Comments

a. Monthly Operating Budget Report

b. Project Fund Report

c. Quarterly Pension Administrative Report

d. Benefit Payees Report

e. Quarterly Travel/Training Report

Travis McIlwain, Chief Administrative Officer

5. Chief of Staff's Comments

Trey Boudreaux, Chief of Staff

6. Executive Director's Comments
Cindy Rougeou, Executive Director

VII. NEW BUSINESS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

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