

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, February 16, 2023**  
***Immediately following Legislative 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 January 18 & 19, 2023, Management Committee Meeting  
**(Action Item)**  
*Judge Will Kleinpeter, Management Committee Chair*

2. Executive Counsel's Report  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Strategic Plan Update  
*Amanda Celestine, Executive Management Officer*

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
  - a. Trustee Training Report  
*Trey Boudreaux, Chief of Staff*

4. Executive Director's Comments  
*Cindy Rougeou, Executive Director*

**5. Executive Session**

- a. Review of the February 2023 Disability Retirement Report (***Action Item***)  
*Megan Jones, Retirement Benefits Supervisor*
- b. Discussion of LASERS Executive Director Position

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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