

**NOTICE AND AGENDA
Management Committee Meeting
Thursday, May 18, 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 the 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 April 27, 2023, Management Committee Meeting (**Action Item**)
Judge Will Kleinpeter, Management Committee Chair
 2. **Executive Session** – Review of the May 2023 Disability Report (**Action Item**)
Megan Jones, Retirement Benefits Supervisor
 3. Executive Counsel's Report
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, PMP - Chief Administrative Officer

3. Chief of Staff's Comments
Trey Boudreaux, Chief of Staff

4. Executive Director's Comments (**Action Item**)
a. NASRA Conference Approval
b. LAPERS Conference Approval
Cindy Rougeou, Executive Director

5. Meeting with System Actuary
Shelley Johnson, Foster & Foster

VI. OTHER BUSINESS

VII. ADJOURNMENT

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