

NOTICE AND AGENDA
Management Committee Meeting
Thursday, June 22, 2023
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 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 May 18, 2023, Management Committee Meeting (**Action Item**)

Judge Will Kleinpeter, Management Committee Chair

2. Executive Counsel's Report - 2023 Legislative Session Final Report

Tina Grant, Executive Counsel

3. **Executive Session**

- a. Review of the June 2023 Disability Retirement Report (**Action Item**)

Megan Jones, Retirement Benefits Supervisor

V. NEW BUSINESS

1. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Report

- b. Benefit Payees Report

Travis McIlwain, Chief Administrative Officer

2. Chief of Staff's Comments

- a. Trustee Education Report

Trey Boudreaux, Chief of Staff

3. Executive Director's Comments

Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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