

NOTICE AND AGENDA
Management Committee Meeting
Thursday, July 27, 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 June 22, 2023, Management Committee Meeting (***Action Item***)

Judge Will Kleinpeter, Management Committee Chair

2. Executive Counsel's Report
 - a. Annual Report on Litigation and Contracts
 - b. Legislative Follow-up*Tina Grant, Executive Counsel*

V. NEW BUSINESS

1. Chief of Staff's Comments
 - a. Monthly Operating Budget Report
 - b. Project Fund Report
 - c. Quarterly Pension Administrative Report
 - d. Benefits Payee Report
 - e. Quarterly Travel Training Report*Travis McIlwain, Chief of Staff*

2. Executive Director's Comments
Trey Boudreaux, Executive Director

3. Executive Session

- a. Review of the July 2023 Disability Report (***Action Item***)
Megan Jones, Retirement Benefits Supervisor
- b. Distribution of the Executive Director's Self-Evaluation & Executive Staff Evaluations
Trey Boudreaux, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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