

NOTICE AND AGENDA
Management Committee Meeting
Thursday, August 24, 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 July 27, 2023, Management Committee Meeting (**Action Item**)

Judge William Kleinpeter, Management Committee Chair

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

V. NEW BUSINESS

1. Disability Excess Earnings Report (**Action Item**)
Artie Fillastre, Chief Fiscal Officer

2. Annual Administrative Errors Summary Report
Tricia Gibbons, Retirement Benefits Administrator

3. Review and Approval of the 2024 Board Meeting Schedule (**Action Item**)
Trey Boudreaux, Executive Director

4. Chief of Staff's Comments
 - a. Monthly Operating Budget Report
 - b. Benefits Payee Report
Travis McIlwain, Chief of Staff

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

6. Executive Session

- a. Review of the August 2023 Disability Retirement Report (**Action Item**)
Megan Jones, Retirement Benefits Supervisor
- b. Approval of the Executive Director's Performance Evaluation (**Action Item**)
Judge William Kleinpeter, Management Committee Chair
- c. Approval of the Executive Director's Goals for FY 2023-24 (**Action Item**)
Judge William Kleinpeter, Management Committee Chair

VI. OTHER BUSINESS

VII. ADJOURNMENT

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