

NOTICE AND AGENDA
Management Committee Meeting
Thursday, September 28, 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 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 August 24, 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. **Executive Session**

- a. Review of the September 2023 Disability Retirement Report (**Action Item**)
Megan Jones, Retirement Benefits Supervisor

2. Presentation of Actuarial Report for June 30, 2023 (**Educational & Action Item**)
Shelley Johnson, Foster & Foster

3. Distribution of Draft Operating Budget for FY 2024-25
Travis McIlwain, Chief of Staff

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

VI. OTHER BUSINESS

VII. ADJOURNMENT

NOTE: If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the LASERS Board Secretary prior to the close of business on Tuesday, September 26, 2023, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.