

NOTICE AND AGENDA
Management Committee Meeting
Thursday, October 26, 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 September 28, 2023, Management Committee Meeting
(Action Item)

Judge Will Kleinpeter, Management Committee Chair

2. **Executive Session**

- a. Review of the October 2023 Disability Retirement 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 Operating and Building Budgets for FY 2024-2025 **(Action Item)**
Travis McIlwain, Chief of Staff

2. Agency Process Review of Death Verification
Matt Casey, Business Analytics Specialist

3. Chief of Staff's Comments

- a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Benefits Payee Report

d. Travel/Training Report
Travis McIlwain, Chief of Staff

4. 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.