

NOTICE AND AGENDA
Board Meeting
Thursday, November 16, 2023
Immediately following Management Committee

The Board of Trustees will meet in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

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 October 26, 2023, Board Meeting (**Action Item**)
Shannon Templet, Board Chair
2. Report and Recommendations of the Investment Committee (**Action Item**)
Thomas Bickham, Investment Committee Chair
3. Report and Recommendations of the Management Committee (**Action Item**)
Judge Will Kleinpeter, Management Committee Chair
4. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Certification and Authorization to Publish the Board of Trustees Election Ballot Count (**Action Item**)
Trey Boudreaux, Executive Director

VI. OTHER BUSINESS

1. Introduction of LASERS New Employees
Trey Boudreaux, Executive Director

VII. ADJOURNMENT

NOTE: 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, November 14, 2023, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.