

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, November 16, 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 October 26, 2023, Management Committee Meeting  
**(Action Item)**

*Judge Will Kleinpeter, Management Committee Chair*

2. **Executive Session** – Approval of the November 2023 Disability Retirement Report **(Action Item)**

*Megan Jones, Retirement Benefits Analyst*

3. Executive Counsel's Report

*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Distribution of Board Self-Evaluation

*Trey Boudreaux, Executive Director*

2. Reinstatement Request **(Action Item)**

*Artie Fillastre, Chief Financial Officer*

3. Chief of Staff's Comments

- a. Monthly Operating Budget Report

- b. Benefits Payee Report

*Travis McIlwain, Chief of Staff*

4. Executive Director's Comments
  - a. Trustee Education Report  
*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, November 14, 2023, via email at [boardsecretary@lasersonline.org](mailto:boardsecretary@lasersonline.org) or by telephone at (225) 922-0600 to discuss your accessibility needs.