

NOTICE AND AGENDA
Board Meeting
Thursday, December 14, 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.

Please silence your cell phone before meeting.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the November 16, 2023, Board Meeting Minutes (**Action Item**)
Shannon Templet, Board Chair
2. Report and Recommendations of the Audit Committee (**Action Item**)
Virginia Burton, Audit Committee Chair
3. Report and Recommendations of the Investment Committee (**Action Item**)
Thomas Bickham, Investment Committee Chair
4. Report and Recommendations of the Management Committee (**Action Item**)
Judge Will Kleinpeter, Management Committee Chair
5. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Review of the Election Process for Board Chair, Vice Chair, and Committee Chairs
Travis McIlwain, Chief of Staff
2. Distribution of Committee Preference Forms
Travis McIlwain, Chief of Staff
3. Nominations for the 2024 Board Chair (**Action Item**)
Shannon Templet, Board Chair

4. Nominations for the 2024 Board Vice Chair (**Action Item**)
Shannon Templet, Board Chair

5. Presentation of Plaques
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, December 12, 2023, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.