

NOTICE AND AGENDA
Management Committee Meeting
Thursday, December 14, 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 November 16, 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. Review and Approval of Alternate Physicians to the State Medical Board **(Action Item)**
Ginna Aker, Retirement Benefits Supervisor

2. Proposed Administrative Rule Change **(Action Item)**
Morgan Robertson, Attorney

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
Trey Boudreaux, Executive Director

5. Executive Session

- a. Approval of the December 2023 Disability Retirement Report **(Action Item)**
Ginna Aker, Retirement Benefits Supervisor

- b. Unclassified Personnel Discussion
- c. Discussion of the Board Self-Evaluation
Shannon Templet, Board Chair

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.