



Louisiana State Employees'
Retirement System

NOTICE AND AGENDA
Management Committee Meeting
Abell Board Room of the Lod Cook Alumni Center
3838 W. Lakeshore Drive
Baton Rouge, Louisiana
January 17, 2024
9:00 a.m.

The Management Committee will meet on Wednesday, January 17, 2024, in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana.

Please silence your cell phone before meeting begins.

I. CALL TO ORDER

II. ROLL CALL

Virginia Burton, Vice Chair

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

IV. EDUCATIONAL PRESENTATIONS

1. Actuarial Science Education

Shelley Johnson, Foster & Foster

2. Fiduciary Duty Education

Doreen Brasseaux, Sequitur, LLC

Beverly Haydel, Sequitur, LLC

3. Laws, Rules & Regulations Education

Amanda Celestine, Policy Planner, LASERS

Tina Grant, Executive Counsel, LASERS

Travis McIlwain, Chief of Staff, LASERS

Morgan Robertson, Attorney, LASERS

V. REGULAR BUSINESS

1. Approval of the minutes of the December 14, 2023, meeting of the Management Committee (Action Item)

Virginia Burton, Vice Chair

2. Executive Session - Review of the 2024 Disability Retirement Report (Action Item)

Travis McIlwain, Chief of Staff

3. Executive Counsel's Report

- a. Distribution of Conflict-of-Interest Affirmation Forms and Personal Financial Disclosure Reports

Tina Grant, Executive Counsel

4. Chief of Staff's Comments

- a. Monthly Operating Budget Report
b. Project Fund Report
c. Quarterly Pension Administrative Report
d. Benefit Payees Report
e. Quarterly Travel/Training Report

Travis McIlwain, Chief of Staff

5. Executive Director's Comments

Trey Boudreaux, Executive Director

VI. NEW BUSINESS

VII. OTHER BUSINESS

VII. ADJOURNMENT

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 Friday, January 12, 2024, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.