



**NOTICE AND AGENDA**  
**Board Meeting**  
**Abell Board Room of the Lod Cook Alumni Center**  
**3838 W. Lakeshore Drive**  
**Baton Rouge, Louisiana**  
**January 18, 2024**  
**Immediately following Investment Committee**

The Management Committee will meet on Thursday, January 18, 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. SPECIAL ITEMS OF BUSINESS**

**1. Election of the Chair of the Board (Action Item)**

*Note: the new Board Chair will assume the chair at this point*

**2. Election of the Vice Chair of the Board (Action Item)**

*Newly elected Chair of the Board*

**V. REGULAR BUSINESS**

**1. Approval of the December 14, 2023, Board Meeting Minutes (Action Item)**

*Newly elected Chair of the Board*

**2. Report and Recommendations of the Management Committee (Action Item)**

*Virginia Burton, Vice Chair*

**3. Report and Recommendations of the Investment Committee (Action Item)**

*Virginia Burton, Vice Chair*

**4. Acknowledgement of Receipt of Administrative Errors/Report Documentation (Action Item)**

*Tina Grant, Executive Counsel*

**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](mailto:boardsecretary@lasersonline.org) or by telephone at (225) 922-0600 to discuss your accessibility needs.