



NOTICE AND AGENDA
Board Meeting
Thursday, February 22, 2024
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 January 18, 2024, Board Meeting Minutes (***Action Item***)
Byron Decoteau, Chair of the Board
 2. Report and Recommendations of the Investment Committee (***Action Item***)
Amy Mathews, Investment Committee Chair
 3. Report and Recommendations of the Legislative Committee (***Action Item***)
Virginia Burton, Legislative Committee Vice Chair
 4. Report and Recommendations of the Management Committee (***Action Item***)
Ternisa Hutchinson, Management Committee Chair
 5. Acknowledgement of Receipt of Administrative Errors Report/Documentation (***Action Item***)
Tina Grant, Executive Counsel
- V. NEW BUSINESS**
- VI. 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 Tuesday, February 20, 2024, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.



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