



NOTICE AND AGENDA
Management Committee Meeting
Thursday, February 22, 2024
Immediately following Legislative 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 January 17, 2024, Management Committee Meeting (***Action Item***)

Ternisa Hutchinson, Management Committee Chair

2. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Strategic Plan Update

Amanda Celestine, Policy Planner

2. Experience Study Presentation (***Educational & Action Item***)

Shelley Johnson, Foster & Foster

3. Chief of Staff's Comments

- a. Monthly Operating Budget Report
- b. Monthly Pension Administrative Report
- c. Trustee Training Report

Travis McIlwain, Chief of Staff

4. Executive Director's Comments

Trey Boudreaux, Executive Director

5. Executive Session

- a. Review of the February 2024 Disability Retirement Report (***Action Item***)
Megan Jones, Retirement Benefits Supervisor

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.