



**NOTICE AND AGENDA**  
**Board Meeting**  
**Thursday, March 21, 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 the meeting.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT** (allowed upon request before action items)
- IV. REGULAR BUSINESS**
  1. Approval of the February 22, 2024, Board Meeting Minutes (***Action Item***)  
*Byron Decoteau, Jr., Chair of the Board*
  2. Report and Recommendations of the Audit Committee (***Action Item***)  
*Barbara McManus, Audit Committee Chair*
  3. Report and Recommendations of the Investment Committee (***Action Item***)  
*Amy Mathews, Investment Committee 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, March 19, 2024, via email at [boardsecretary@lasersonline.org](mailto:boardsecretary@lasersonline.org) or by telephone at (225) 922-0600 to discuss your accessibility needs.



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