



NOTICE AND AGENDA
Management Committee Meeting
Thursday, March 21, 2024
Immediately following Investment 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 the 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 February 22, 2024, Management Committee Meeting
(Action Item)

Ternisa Hutchinson, Management Committee Chair

2. **Executive Session** – Review of the March 2024 Disability Retirement Report **(Action Item)**

Ginna Aker, Retirement Benefits Supervisor

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. LASERS Membership Category and Retirement Plan Review

Wendy Kinchen, Retirement Benefits Supervisor

2. Annual Disability Report

Ginna Aker, Retirement Benefits Supervisor

3. Conflict of Interest Report

Barbara McManus, Audit Committee Chair

Ryan Babin, Audit Services Director

4. Chief of Staff's Comments
 - a. Monthly Operating Budget Report
 - b. Benefit Payees Report

Travis McIlwain, Chief of Staff

5. Executive Director's Comments
Trey Boudreaux, Executive Director

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 or by telephone at (225) 922-0600 to discuss your accessibility needs.