



NOTICE AND AGENDA
Board Meeting
Thursday, April 25, 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.

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 March 21, 2024, Board Meeting Minutes (**Action Item**)
Byron Decoteau, Jr., Board Chair
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**)
Beverly Hodges, Legislative 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, April 23, 2024, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.



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