



**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, April 25, 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 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 March 21, 2024, Management Committee Meeting (**Action Item**)

*Ternisa Hutchinson, Management Committee Chair*

2. Executive Counsel's Report

*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Conflict of Interest Report

*Barbara McManus, Audit Committee Chair*  
*Ryan Babin, Audit Services Director*

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

*Shelley Johnson, Foster & Foster*

3. Chief of Staff's Comments

- a. Monthly Operating Budget Report
- b. Quarterly Pension Administrative Report
- c. Benefits Payees Report
- d. Quarterly Travel Report
- e. Trustee Education Report

*Travis McIlwain, Chief of Staff*

4. Executive Director's Comments

*Trey Boudreaux, Executive Director*

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

*Ginna Aker, Retirement Benefits Supervisor*

6. Annual meeting with System Actuary

*Shelley Johnson, Foster & Foster*

**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](mailto:boardsecretary@lasersonline.org) or by telephone at (225) 922-0600 to discuss your accessibility needs.