



**NOTICE AND AGENDA**  
**Board Committee Meeting**  
**Thursday, June 27, 2024**  
**Immediately following Management 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 May 16, 2024, Board Meeting (**Action Item**)  
*Byron Decoteau, Jr., Board Chair*
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**

1. LASERS New Employee(s)  
*Trey Boudreaux, Chief of Staff*

**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, June 25, 2024, via email at [boardsecretary@lasersonline.org](mailto:boardsecretary@lasersonline.org) or by telephone at (225) 922-0600 to discuss your accessibility needs.