



NOTICE AND AGENDA
Management Committee Meeting
Thursday, June 27, 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 May 16, 2024, Management Committee Meeting (**Action Item**)

Ternisa Hutchinson, Management Committee Chair

2. Executive Counsel's Report - 2024 Legislative Session Final Report

Tina Grant, Executive Counsel

3. **Executive Session**

- a. Review of the June 2024 Disability Retirement Report (**Action Item**)

Ginna Aker, Retirement Benefits Supervisor

V. NEW BUSINESS

1. Annual Enterprise Risk Management (ERM) Report

Amanda Celestine, Policy Planner

2. Chief of Staff's Comments

- a. Monthly Operating Budget Report
 - b. Benefit Payees Report
 - c. Trustee Education Report

Travis McIlwain, Chief of Staff

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