



**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, July 25, 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 June 27, 2024, Management Committee Meeting (***Action Item***)

*Ternisa Hutchinson, Management Committee Chair*

2. Executive Counsel's Report
  - a) Annual Report on Litigation and Contracts

**V. NEW BUSINESS**

1. Chief of Staff's Comments
  - a. Monthly Operating Budget Report
  - b. Travel Training Report
  - c. Quarterly Pension Administrative Report
  - d. Benefits Payee Report

*Travis McIlwain, Chief of Staff*

2. Executive Director's Comments

*Trey Boudreaux, Executive Director*

**3. Executive Session**

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

*Ginna Aker, Retirement Benefits Supervisor*
- b. Distribution of the Executive Director's Self-Evaluation & Executive Staff Evaluations

*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, July 23, 2024, via email at [boardsecretary@lasersonline.org](mailto:boardsecretary@lasersonline.org) or by telephone at (225) 922-0600 to discuss your accessibility needs.