



Louisiana State Employees'
Retirement System

NOTICE AND AGENDA
Management Committee Meeting
Thursday, August 22, 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 July 25, 2024, Management Committee Meeting (**Action Item**)

Ternisa Hutchinson, Management Committee Chair

2. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Review and Approval of Proposed Changes to the Charter for the Board of Trustees (**Action Item**)

Tina Grant, Executive Counsel

Amanda Celestine, Policy Planner

2. Annual Administrative Errors Summary Report

Tricia Gibbons, Retirement Benefits Administrator

3. Review and Approval of the 2025 Board Meeting Schedule (**Action Item**)

Travis McIlwain, Chief of Staff

4. Chief of Staff's Comments

- a. Monthly Operating Budget Report

- b. Benefits Payee Report

- c. Trustee Education Report

Travis McIlwain, Chief of Staff

5. Executive Director's Comments
Trey Boudreaux, Executive Director

6. **Executive Session**

- a. Review of the August 2024 Disability Retirement Report (**Action Item**)
Ginna Aker, Retirement Benefits Supervisor

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, August 20, 2024, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.