



**NOTICE AND AGENDA**  
**Board Meeting**  
**Thursday, September 26, 2024**  
***Immediately following Management Committee***

The Board of Trustees will meet in the fourth floor Board Room of the Retirement Systems Building, immediately following the Management Committee Meeting.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT** (allowed upon request before action items)

**IV. REGULAR BUSINESS**

1. Approval of the August 22, 2024, Board Meeting Minutes (***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**

**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, September 24, 2024, via email at [boardsecretary@lasersonline.org](mailto:boardsecretary@lasersonline.org) or by telephone at (225) 922-0600 to discuss your accessibility needs.



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