



NOTICE AND AGENDA
Management Committee Meeting
Thursday, September 26, 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 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 August 22, 2024, Management Committee Meeting (**Action Item**)

Ternisa Hutchinson, Management Committee Chair

V. NEW BUSINESS

1. **Executive Session**

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

2. Administrative Rule Change – Disability Accommodations for Open Meetings (**Action Item**)

Tina Grant, Executive Counsel
Morgan Robertson, Deputy General Counsel

3. Presentation of Actuarial Report for June 30, 2024 (**Educational & Action Item**)

Shelley Johnson, Foster & Foster

4. Distribution of Draft Operating Budget for FY 2025-26

Travis McIlwain, Chief of Staff

5. Chief of Staff's Comments
 - a. Monthly Operating Budget Report
 - b. Benefits Payee Report

Travis McIlwain, Chief of Staff

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