



**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, October 24, 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 September 26, 2024, Management Committee Meeting  
**(Action Item)**

*Ternisa Hutchinson, Management Committee Chair*

2. **Executive Session**

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

*Ginna Aker, Retirement Benefits Supervisor*

**V. NEW BUSINESS**

1. Fiscal Process Review
  - a. Employer Self Service (ESS) Modifications  
*Casey Jackson, Accountant Manager*
  - b. Investment Accounting Overview  
*George Yarbrough, Accountant Manager*

2. Review and Approval of Operating and Building Budgets for FY 2025-2026 **(Action Item)**

*Travis McIlwain, Chief of Staff*

3. Chief of Staff's Comments
  - a. Monthly Operating Budget Report
  - b. Quarterly Pension Administrative Report
  - c. Benefits Payee Report
  - d. Trustee Education Report

*Travis McIlwain, Chief of Staff*

4. Executive Director's Comments

*Trey Boudreaux, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**