



**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, November 14, 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 October 24, 2024, Management Committee Meeting  
**(Action Item)**

*Ternisa Hutchinson, Management Committee Chair*

2. **Executive Session** – Approval of the November 2024 Disability Retirement Report **(Action Item)**

*Ginna Aker, Retirement Benefits Supervisor*

**V. NEW BUSINESS**

1. Website Redesign Project Update

*Mallory Sharp, Public Information Director*

2. Distribution of Board Self-Evaluation Instructions

*Trey Boudreaux, Executive Director*

3. Chief of Staff's Comments

- a. Monthly Operating Budget Report

- b. Benefits Payee Report

- c. Trustee Education Report

*Travis McIlwain, Chief of Staff*

4. Executive Director's Comments

*Trey Boudreaux, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**NOTE:** 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, November 12, 2024, via email at [boardsecretary@lasersonline.org](mailto:boardsecretary@lasersonline.org) or by telephone at (225) 922-0600 to discuss your accessibility needs.