



NOTICE AND AGENDA
Board Meeting
Abell Board Room of the Lod Cook Alumni Center
3838 W. Lakeshore Drive
Baton Rouge, Louisiana
Friday, January 24, 2025
Immediately following Management Committee

The Board of Trustees will meet on Friday, January 24, 2025, in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana.

Please silence your cell phone before meeting begins.

I. CALL TO ORDER

II. ROLL CALL

Virginia Burton, Vice Chair

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

IV. SPECIAL ITEMS OF BUSINESS

1. Election of the Chair of the Board (Action Item)

Note: the new Board Chair will assume the chair at this point

2. Election of the Vice Chair of the Board (Action Item)

Newly elected Chair of the Board

V. REGULAR BUSINESS

1. Approval of the December 12, 2024, Board Meeting Minutes (Action Item)

Newly elected Chair of the Board

2. Report and Recommendations of the Management Committee (Action Item)

Virginia Burton, Vice Chair

3. Report and Recommendations of the Investment Committee (Action Item)

Virginia Burton, Vice Chair

4. Acknowledgement of Receipt of Administrative Errors/Report Documentation (Action Item)

Tina Grant, Executive Counsel

VI. NEW BUSINESS

VII. 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 Friday, January 17, 2025, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.