



Louisiana State Employees'  
Retirement System

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

The Management Committee 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**

*Ternisa Hutchinson, Management Committee Chair*

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

**IV. EDUCATIONAL PRESENTATIONS**

**1. Actuarial Science Education**

*Shelley Johnson, Actuary, Foster & Foster*

**2. Laws, Rules and Regulations**

*Uma Subramanian, General Counsel, Board of Regents*

**3. Fiduciary Duty Education**

*Amanda Celestine, Policy Planner, LASERS*

*Tina Grant, Executive Counsel, LASERS*

*Matt LaBruyere, Chief Administrative Officer, LASERS*

*Morgan Robertson, Deputy General Counsel, LASERS*

**RECESS UNTIL AFTER INVESTMENTS**

**V. REGULAR BUSINESS**

**1. Approval of the minutes of the December 12, 2024, meeting of the Management Committee (Action Item)**

*Ternisa Hutchinson, Management Committee Chair*

**2. Executive Session - Review of the January 2025 Disability Retirement Report (Action Item)**

*Travis McIlwain, Chief of Staff*

**3. Executive Counsel's Report**

- a. Distribution of Conflict-of-Interest Affirmation Forms and Personal Financial Disclosure Reports

*Tina Grant, Executive Counsel*

**4. Chief Administrative Officer's Comments**

- a. Monthly Operating Budget Report

*Matt LaBruyere, Chief Administrative Officer*

**5. Chief of Staff's Comments**

- a. Quarterly Pension Administrative Report  
b. Benefit Payees Report  
c. Trustee Education Report

*Travis McIlwain, Chief of Staff*

**6. Executive Director's Comments**

*Trey Boudreaux, Executive Director*

**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](mailto:boardsecretary@lasersonline.org) or by telephone at (225) 922-0600 to discuss your accessibility needs.