



NOTICE AND AGENDA
Board Meeting
Thursday, February 20, 2025
Immediately following Management Committee

The Board of Trustees 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.

I. CALL TO ORDER

II. ROLL CALL

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**)

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

V. REGULAR BUSINESS

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

Byron Decoteau, Chair of the Board

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

Amy Mathews, Investment Committee Chair

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

Ternisa Hutchinson, Management Committee Chair

4. Acknowledgement of Receipt of Administrative Errors Report/Documentation (January & February) (**Action Item**)

Tina Grant, Executive Counsel

VI. NEW BUSINESS

VII. OTHER BUSINESS

1. Introduction of LASERS New Employees
Trey Boudreaux, Executive Director

VIII. 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, February 18, 2025, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.