



NOTICE AND AGENDA
Management Committee Meeting
Thursday, February 20, 2025
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 December 12, 2024, Management Committee Meeting
(Action Item)

Ternisa Hutchinson, Management Committee Chair

2. **Executive Session**

- a. Ratification of the January 2025 Disability Retirement Report **(Action Item)**
- b. Review of the February 2025 Disability Retirement Report **(Action Item)**
GINNA AKER, Retirement Benefits Supervisor

3. Executive Counsel's Report

- a. Distribution of Conflict-of-Interest Affirmation Forms and Personal Financial Disclosure Reports
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Actuarial Science **(Educational Item)**

Shelley Johnson, Actuary, Foster & Foster

2. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Reports (December & January)
Matt LaBruyere, Chief Administrative Officer

3. Chief of Staff's Comments

- a. Quarterly Pension Administrative Report (January)
- b. Benefit Payees Reports (December & January)
- c. Trustee Training Report

Travis McIlwain, Chief of Staff

VI. Executive Director's Comments

Trey Boudreaux, Executive Director

VII. OTHER BUSINESS

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.