



NOTICE AND AGENDA
Board Meeting
Thursday, March 27, 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 the meeting.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT** (allowed upon request before action items)
- IV. REGULAR BUSINESS**
 - 1. Approval of the February 20, 2025, Board Meeting Minutes **(Action Item)**
Amy Mathews, Chair of the Board
 - 2. Report and Recommendations of the Audit Committee **(Action Item)**
Pam Diez, Audit Committee Chair
 - 3. Report and Recommendations of the Investment Committee **(Action Item)**
Byron Decoteau Jr., Investment Committee Chair
 - 4. Report and Recommendations of the Legislative Committee **(Action Item)**
Beverly Hodges, Legislative Committee Chair
 - 5. Report and Recommendations of the Management Committee **(Action Item)**
Cortny Jarrell, Management Committee Chair
 - 6. Acknowledgement of Receipt of Administrative Errors Report/Documentation **(Action Item)**
Tina Grant, Executive Counsel
- V. NEW BUSINESS**
- VI. 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 Tuesday, March 25, 2025, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.