

NOTICE AND AGENDA Management Committee Meeting Thursday, March 27, 2025

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 the 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 February 20, 2025, Management Committee Meeting *(Action Item)*

Cortny Jarrell, Management Committee Chair

Executive Session – Review of the March 2025 Disability Retirement Report (Action Item)

Ginna Aker, Retirement Benefits Supervisor

V. NEW BUSINESS

- 1. Annual Disability Report

 Ginna Aker, Retirement Benefits Supervisor
- 2. Proposed Administrative Rule Change (Action Item)

 Morgan Robertson, Deputy General Counsel
- 3. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report

 Matt LaBruyere, Chief Administrative Officer
- Chief of Staff's Comments
 - a. Benefit Payees Report
 - b. Trustee Education Report Travis McIlwain, Chief of Staff

