

## NOTICE AND AGENDA Board Meeting Thursday, April 24, 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.

- 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 March 27, 2025, Board Meeting Minutes *(Action Item)*Amy Mathews, *Board Chair*
  - 2. Report and Recommendations of the Investment Committee (Action Item)

    Byron Decoteau, Jr., Investment Committee Chair
  - 3. Report and Recommendations of the Legislative Committee (Action Item)

    Beverly Hodges, Legislative Committee Chair
  - 4. Report and Recommendations of the Management Committee (Action Item)

    Cortny Jarrell, Management Committee Chair
  - 5. Acknowledgement of Receipt of Administrative Errors Report/Documentation *(Action Item)*

Tina Grant. Executive Counsel

- V. NEW BUSINESS
- VI. OTHER BUSINESS
  - 1. Introduction of LASERS New Employees Trey Boudreaux, Executive Director
- 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, April 22, 2025, via email at <a href="mailto:boardsecretary@lasersonline.org">boardsecretary@lasersonline.org</a> or by telephone at (225) 922-0600 to discuss your accessibility needs.

