



NOTICE AND AGENDA
Management Committee Meeting
Thursday, May 22, 2025
Immediately following Legislative 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 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 April 24, 2025, Management Committee Meeting (**Action Item**)

Cortny Jarrell, Management Committee Chair

2. **Executive Session** – Review of the May 2025 Disability Report (**Action Item**)

Ginna Aker, Retirement Benefits Supervisor

V. NEW BUSINESS

1. Review and Approval of Alternate Physicians to the State Medical Board (**Action Item**)

Ginna Aker, Retirement Benefits Supervisor

2. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Report

Matt LaBruyere, Chief Administrative Officer

3. Chief of Staff's Comments

- a. Benefit Payees Report

- b. Trustee Education Report

Travis McIlwain, Chief of Staff

4. Executive Director's Comments

Trey Boudreaux, Executive Director

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, May 20, 2025, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.