



NOTICE AND AGENDA
Board Committee Meeting
Thursday, June 26, 2025
Immediately following Management 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 May 22, 2025, Board Meeting **(Action Item)**
Amy Mathews, Board Chair
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 Management Committee **(Action Item)**
Cortny Jarrell, Management Committee Chair
5. Acknowledgement of Receipt of Administrative Errors Report/Documentation **(Action Item)**
Morgan Robertson, Deputy General Counsel

V. NEW BUSINESS

VI. OTHER BUSINESS

1. Introduction of LASERS New Employee
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, June 24, 2025, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.