



NOTICE AND AGENDA
Board Meeting
Thursday, September 25, 2025
Immediately following Management Committee

The Board of Trustees will meet in the fourth floor Board Room of the Retirement Systems Building, immediately following the Management Committee Meeting.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the August 21, 2025, Board Meeting Minutes (***Action Item***)
Amy Matthews, 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***)
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Introduction of New LASERS Employees

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, September 23, 2025, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.



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