



NOTICE AND AGENDA
Management Committee Meeting
Thursday, September 25, 2025
Immediately following Investment 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 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 August 21, 2025, Management Committee Meeting (***Action Item***)

Cortny Jarrell, Management Committee Chair

2. **Executive Session**

- a. Review of the September 2025 Disability Retirement Report (***Action Item***)
GINNA AKER, Retirement Benefits Supervisor

V. NEW BUSINESS

1. Presentation of Actuarial Report for June 30, 2025 (***Educational & Action Item***)
Shelley Johnson, Foster & Foster

2. Distribution of Draft Operating Budget for FY 2026-2027
Matt LaBruyere, Chief Administrative Officer

3. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
Matt LaBruyere, Chief Administrative Officer

4. Chief of Staff's Comments
 - a. Benefits Payee Report
Travis McIlwain, Chief of Staff

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