



**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, October 23, 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 September 25, 2025, Management Committee Meeting  
**(Action Item)**

*Ternisa Hutchinson, Board Vice Chair*

2. **Executive Session**

- a. Review of the October 2025 Disability Retirement Report **(Action Item)**

*GINNA AKER, Retirement Benefits Supervisor*

**V. NEW BUSINESS**

1. Upcoming 2026 Legislative Session Discussion

*Trey Boudreaux, Executive Director*

2. Distribution of Board Self-Evaluation Instructions

*Trey Boudreaux, Executive Director*

3. Review and Approval of Operating and Building Budgets for FY 2026-2027 **(Action Item)**

*Matt LaBruyere, Chief Administrative Officer*

4. Chief Administrative Officer's Comments

- a. Monthly Budget Report

*Matt LaBruyere, Chief Administrative Officer*

5. Chief of Staff's Comments
  - a. Quarterly Pension Administrative Report
  - b. Benefits Payee Report
  - c. Trustee Education Report  
*Travis McIlwain, Chief of Staff*

6. Executive Director's Comments  
*Trey Boudreaux, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**