



NOTICE AND AGENDA
Management Committee Meeting
Thursday, December 11, 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 October 23, 2025, Management Committee Meeting
(Action Item)

Cortny Jarrell, Management Committee Chair

2. Executive Session

- a. Approval of the December 2025 Disability Retirement Report **(Action Item)**
Ginna Aker, Retirement Benefits Supervisor
- b. Discussion of potential litigation
Trey Boudreaux, Executive Director
- c. Discussion of the Board Self-Evaluation
Amy Mathews, Board Chair

3. *Executive Counsel's Report*

Tina Grant, Executive Counsel

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. Benefits Payee 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, December 9, 2025, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.