



**NOTICE AND AGENDA**  
**Board Meeting**  
**Abell Board Room of the Lod Cook Alumni Center**  
**3838 W. Lakeshore Drive**  
**Baton Rouge, Louisiana**  
**Thursday, January 29, 2026**  
**Immediately following Investment Committee**

The Board of Trustees will meet on Thursday, January 29, 2026, in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, 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. SPECIAL ITEMS OF BUSINESS**
  1. Election of the Chair of the Board **(Action Item)**  
*Note: the new Board Chair will assume the chair at this point*
  2. Election of the Vice Chair of the Board **(Action Item)**  
Newly elected Chair of the Board
- V. REGULAR BUSINESS**
  1. Approval of the December 11, 2025, Board Meeting Minutes **(Action Item)**  
*Newly elected Chair of the Board*
  2. Report and Recommendations of the Management Committee **(Action Item)**  
*Ternisa Hutchinson, Vice Chair*
  3. Report and Recommendations of the Investment Committee **(Action Item)**  
*Ternisa Hutchinson, Vice Chair*
  4. Acknowledgement of Receipt of Administrative Errors/Report Documentation **(Action Item)**  
*Tina Grant, Executive Counsel*

**VI. NEW BUSINESS**

**VII. 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 Friday, January 23, 2026, via email at [boardsecretary@lasersonline.org](mailto:boardsecretary@lasersonline.org) or by telephone at (225) 922-0600 to discuss your accessibility needs.