



Louisiana State Employees'
Retirement System

**NOTICE AND AGENDA
Management Committee Meeting
Wednesday, January 28, 2026
and
Thursday, January 29, 2026
9:00 a.m.**

The Management Committee will meet on Wednesday, January 28, 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**
Cortny Jarrell, Management Committee Chair
- III. PUBLIC COMMENT** (allowed upon request before action items)
- IV. EDUCATIONAL PRESENTATIONS**
 - 1. Laws, Rules and Regulations
Uma Subramanian, General Counsel, Board of Regents
 - 2. Actuarial Science Education
Shelley Johnson, Actuary, Foster & Foster
 - 3. Enterprise Risk Management Updates
Amanda Celestine, Policy Planner, LASERS
- V. RECESS UNTIL JANUARY 29, 2026**

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- I. CALL TO ORDER**
Cortny Jarrell, Management Committee Chair
- II. ROLL CALL**

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

V. NEW BUSINESS (continued)

1. Fiduciary Duty Education (**Educational**)
Kahn Swick & Foti, LLC

THE MANAGEMENT COMMITTEE WILL RECONVENE AFTER INVESTMENT COMMITTEE.

I. CALL TO ORDER

II. ROLL CALL

Cortney Jarrell, Management Committee Chair

III. REGULAR BUSINESS

1. Approval of the minutes of the December 11, 2025, meeting of the Management Committee (**Action Item**)
Cortny Jarrell, Management Committee Chair
2. **Executive Session** - Review of the January 2026 Disability Retirement Report (**Action Item**)
Travis McIlwain, Chief of Staff
3. Executive Counsel's Report
 - a. Distribution of Conflict-of-Interest Affirmation Forms and Personal Financial Disclosure Reports
Tina Grant, Executive Counsel
4. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
Matt LaBruyere, Chief Administrative Officer
5. Chief of Staff's Comments
 - a. Quarterly Pension Administrative Report
 - b. Benefit Payees Report
 - c. Trustee Education Report
Travis McIlwain, Chief of Staff
6. Executive Director's Comments
Trey Boudreaux, Executive Director

IV. OTHER BUSINESS

V. 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 or by telephone at (225) 922-0600 to discuss your accessibility needs.