



NOTICE AND AGENDA
Management Committee Meeting
Thursday, February 26, 2026
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 January 29, 2026, Management Committee Meeting (***Action Item***)

Laura Lapeze, Management Committee Chair

2. **Executive Session**

- a. Review of the February 2026 Disability Retirement Report (***Action Item***)
GINNA AKER, Retirement Benefits Supervisor

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Reports
Matt LaBruyere, Chief Administrative Officer

2. Chief of Staff's Comments

- a. Benefit Payees Reports
- b. Trustee Training Report
Travis McIlwain, Chief of Staff

VI. Executive Director's Comments

Trey Boudreaux, Executive Director

VII. OTHER BUSINESS

VIII. 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, February 24, 2026, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.