



## MANAGEMENT COMMITTEE

Retirement Systems Building, 4th Floor,  
8401 United Plaza Boulevard, Baton Rouge, LA 70809

### Notice and Agenda

---

Thursday, June 25, 2026 *Immediately following Investment Committee* Board Room

---

Please silence your cell phone before the 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 May 28, 2026, Management Committee Meeting  
**(Action Item)**  
*Laura Lapeze, Management Committee Chair*
2. Executive Counsel's Report – 2026 Legislative Session Final Report  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Annual Enterprise Risk Management (ERM) Report **(Educational)**  
*Amanda Celestine, Policy Planner*  
*Matt LaBruyere, Chief Administrative Officer*
2. Fiduciary Duty Presentation **(Educational)**  
*Tina Grant, Executive Counsel*  
*Morgan Robertson, Deputy General Counsel*
3. Chief Administrative Officer's Comments
  - a. Monthly Operating Budget Report  
*Matt LaBruyere, Chief Administrative Officer*
4. Chief of Staff's Comments
  - a. Benefits Payees Report

b. Trustee Education Report  
*Travis McIlwain, Chief of Staff*

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

6. **Executive Session**

a. Review of the June 2026 Disability Retirement Report (**Action Item**)  
*Ginna Aker, Retirement Benefits Supervisor*

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