



MANAGEMENT COMMITTEE

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

Notice and Agenda

Thursday, July 23, 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 June 25, 2026, Management Committee Meeting
(Action Item)

Laura Lapeze, Management Committee Chair

2. Executive Counsel's Report
 - a. Annual Report on Litigation and Contracts
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Disability Excess Earnings Report **(Action Item)**

Artie Fillastre, Chief Financial Officer

2. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Travel Training Report
Matt LaBruyere, Chief Administrative Officer

3. Chief of Staff's Comments
 - a. Quarterly Pension Administrative Report
 - b. Benefits Payees Report
 - c. Trustee Education Report
Travis McIlwain, Chief of Staff

4. Executive Director's Comments
Trey Boudreaux, Executive Director

5. **Executive Session**

- a. Review of the July 2026 Disability Retirement Report (**Action Item**)
Ginna Aker, Retirement Benefits Supervisor
- b. Distribution of the Executive Director's Self-Evaluation (**Action Item**)
Trey Boudreaux, Executive Director
- c. Discussion of LASERS Executive Director Position
Trey Boudreaux, Executive Director

VI. **OTHER BUSINESS**

VII. **ADJOURNMENT**