



BOARD MEETING

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

Notice and Agenda

Thursday, August 27, 2026 *Immediately following Management Committee* Board Room

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 July 23, 2026, Board Meeting Minutes (**Action Item**)
Ternisa Hutchinson, Board Chair
2. Report and Recommendations of the Investment Committee (**Action Item**)
Shannon Templet, Investment Committee Chair
3. Report and Recommendations of the Management Committee (**Action Item**)
Laura Lapeze, Management Committee Chair
4. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)
Tina Grant, Executive Counsel

V. NEW BUSINESS

VI. OTHER BUSINESS

VII. ADJOURNMENT



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