

NOTICE AND AGENDA
Management Committee Meeting
Thursday, August 25, 2016
Immediately following Investment Committee

The Management Committee will meet in the fourth floor conference 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 July 21, 2016, Management Committee Meeting (**Action Item**)

Shannon Templet, Management Committee Chair

2. Executive Counsel's Report
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Actuarial Science (**Educational Item**)
Shelley Johnson, Foster & Foster
2. Annual Administrative Errors Summary Report
Tricia Gibbons, Retirement Benefits Administrator
3. Review and Approval of the 2017 Board Meeting Schedule (**Action Item**)
Trey Boudreaux, Chief Administrative Officer
4. Administrative Rule Proposed Changes (**Action Item**)
Steve Stark, Deputy General Counsel

5. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
Trey Boudreaux, Chief Administrative Officer

6. Deputy Director and Chief Operating Officer's Comments
Maris LeBlanc, Deputy Director & Chief Operating Officer

7. Executive Director's Comments
Cindy Rougeou, Executive Director

8. **Executive Session**
 - a. Review of the August 2016 Disability Retirement Report (**Action Item**)
Allison Vince, Retirement Benefits Supervisor

 - b. Approval of the Executive Director's Performance Evaluation (**Action Item**)
Shannon Templet, Management Committee Chair

 - c. Approval of Executive Director's Goals for FY 2016-17 (**Action Item**)
Shannon Templet, Management Committee Chair

VI. OTHER BUSINESS

VII. ADJOURNMENT

NOTE: If special accommodations are needed, please contact this office prior to meeting.