

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, December 15, 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 November 17, 2016, Management Committee Meeting  
**(Action Item)**

*Shannon Templet, Management Committee Chair*

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

**V. NEW BUSINESS**

1. Review and Approval of Alternate Physicians to the State Medical Board **(Action Item)**  
*Allison Vince, Retirement Benefits Supervisor*

2. New Website Preview  
*Mallory Sharp, Public Information Officer*  
*Lee Lott, IT Applications Program Analyst*

3. Foster & Foster Contract **(Action Item)**  
*Cindy Rougeou, Executive Director*

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

5. Deputy Director & Chief Operating Officer's Comments  
*Maris LeBlanc, Deputy Director & Chief Operating Officer*
6. Executive Director's Comments  
*Cindy Rougeou, Executive Director*
7. **Executive Session** - Approval of the December 2016 Disability Retirement Report (**Action Item**)  
Allison Vince, Retirement Benefits Supervisor
8. **Executive Session** - Royal Bank of Scotland Litigation  
*Tina Grant, Executive Counsel*
9. **Executive Session** - Discussion of the Board Self-Evaluation  
*William Kleinpeter, Board Chair*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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