

**NOTICE AND AGENDA**

**Management Committee Meeting**  
**Friday, January 22, 2016**  
***Immediately following Legislative 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 December 18, 2015, Management Committee Meeting  
**(Action Item)**  
*Kathy Singleton, Management Committee Chair*
2. **Executive Session** – Review of the January 2016 Disability Retirement Report  
*Allison Vince, Retirement Benefits Supervisor*
3. Executive Counsel's Report  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Distribution of Conflict of Interest Affirmation and Personal Financial Disclosure Reports  
*Maris LeBlanc, Deputy Director and Chief Operating Officer*
2. Revocation of Disability Members **(Action Item)**  
*Artie Fillastre, Chief Fiscal Officer*
3. Chief Administrative Officer's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report
  - c. Quarterly Travel/Training Report  
*Trey Boudreaux, Chief Administrative Officer*

4. Deputy Director and Chief Operating Officer's Comments  
*Maris LeBlanc, Deputy Director and Chief Operating Officer*

5. Executive Director's Comments  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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