

NOTICE AND AGENDA
Management Committee Meeting
July 21, 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 June 24, 2016 Management Committee Meeting (**Action Item**)

Shannon Templet, Management Committee Chair

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

V. NEW BUSINESS

1. Consideration of a Proposed Contract for Consulting Services with Charles Hall (**Action Item**)

Cindy Rougeou, Executive Director

2. Disability Excess Earnings Report (**Action Item**)
Artie Fillastre, Chief Fiscal Officer

3. Annual Report on Litigation and Contracts
Tina Grant, Executive Counsel

4. Consideration of the Suspension of Benefits to Annuitants (**Action Item**)
Tricia Gibbons, Retirement Benefits Administrator

5. Process Review - Optimus Project
Eric Schoonmaker, IT Deputy Director

6. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Project Fund Report
 - c. Monthly Pension Administrative Report
 - d. Travel Training Report
Trey Boudreaux, Chief Administrative Officer

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

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

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

 - b. Distribution of the Executive Director's Self-Evaluation & Executive Staff Evaluations
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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