

NOTICE AND AGENDA
Management Committee Meeting
Friday, June 24, 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 May 19, 2016, Management Committee Meeting (**Action Item**)
Shannon Templet, Management Committee Chair
2. Executive Counsel's Report
Steve Stark, Deputy General Counsel

V. NEW BUSINESS

1. PRSAC Update on Discount Rate (**Action Item**)
Shelley Johnson, Foster & Foster
2. Consideration of Reinstatement of Disability Benefits in Accordance with R.S. 11:221 (**Action Item**)
Artie Fillastre, Chief Fiscal Officer
3. **Executive Session**
 - a. Review of the June 2016 Disability Retirement Report (**Action Item**)
Allison Vince, Retirement Benefits Supervisor
4. Chief Administrative Officer's Comments
 - a. Trustee Education Report
 - b. Monthly Operating Budget Report
 - c. Monthly Pension Administrative Report
Trey Boudreaux, Chief Administrative Officer

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

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

VI. OTHER BUSINESS

VII. ADJOURNMENT

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