

**NOTICE AND AGENDA
Management Committee Meeting
Friday, October 28, 2016
9:30 a.m.**

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 September 23, 2016, Management Committee Meeting
(Action Item)

Shannon Templet, Management Committee Chair

2. **Executive Session** – Approval of the October 2016 Disability Retirement Report **(Action Item)**

Allison Vince, Retirement Benefits Supervisor

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Strategic Plan Update and Approval **(Action Item)**

Amanda Celestine, Executive Management Officer

2. Distribution of Operating and Building Budgets for FY 2017-2018

Trey Boudreaux, Chief Administrative Officer

3. Consideration of Changing February 2017 Meeting Dates **(Action Item)**

Maris LeBlanc, Deputy Director and Chief Operating Officer

4. Distribution of Board Self Evaluation

Cindy Rougeou, Executive Director

5. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Travel/Training Report

Trey Boudreaux, Chief Administrative Officer

6. Deputy Director & Chief Operating Officer's Comments

Maris LeBlanc, Deputy Director & Chief Operating Officer

7. 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 meeting.