

NOTICE AND AGENDA
Management Committee Meeting
Thursday, May 19, 2015
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 April 22, 2016, Management Committee Meeting (**Action Item**)

Shannon Templet, Management Committee Chair

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

V. NEW BUSINESS

1. Discount Rate (**Educational Item**) (**Action Item**)
John Garrett, Cavanaugh McDonald Consulting, LLC
Shelley Johnson, Foster & Foster

2. Revocation of Benefits for a Disability Member (**Action Item**)
Tricia Gibbons, Retirement Benefits Administrator

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

4. Executive Session

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

5. Consideration of the DROP Interest Rate for the Harbor Police Plan (**Action Item**)
Artie Fillastre, Chief Fiscal Officer
Maris LeBlanc, Deputy Director & Chief Operating Officer
6. Ratification of the 2017-2018 Budget (**Action Item**)
Trey Boudreaux, Chief Administrative Officer
7. Consideration of Proposed Changes to the Charter for the Executive Director (**Action Item**)
Maris LeBlanc, Deputy Director & Chief Operating Officer
8. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report*Trey Boudreaux, Chief Administrative Officer*
9. Deputy Director & Chief Operating Officer's Comments
Maris LeBlanc, Deputy Director & Chief Operating Officer
10. 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.