

NOTICE AND AGENDA
Management Committee Meeting
Thursday, November 17, 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 October 28, 2016, Management Committee Meeting
(Action Item)

Shannon Templet, Management Committee Chair

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

Allison Vince, Retirement Benefits Supervisor

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Enterprise Risk Management

Ryan Babin, Audit Director

Trey Roche, Statewide Program Manager

2. Review and Approval of Operating and Building Budgets for FY 2017-2018 **(Action Item)**

Trey Boudreaux, Chief Administrative Officer

3. Distribution of Board Self Evaluation

Cindy Rougeou, Executive Director

4. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Trustee Education Report

Trey Boudreaux, Chief Administrative Officer

5. Deputy Director & Chief Operating Officer's Comments

Maris LeBlanc, Deputy Director & Chief Operating Officer

6. 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.