

NOTICE AND AGENDA
Management Committee Meeting
Friday, May 19, 2017
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 27, 2017, Management Committee Meeting (**Action Item**)

Lorry Trotter, Management Committee Chair

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

V. NEW BUSINESS

1. Inflation Rate (**Educational Item**) (**Action Item**)
Shelley Johnson, Foster & Foster
2. Consideration of Amending Administrative Rule - Military Service Purchase (**Action Item**)
Steve Stark, Deputy General Counsel
3. Reinstatement of Benefits for Disability Member (**Action Item**)
Artie Fillastre, Chief Fiscal Officer
4. Review and Approval of Alternate Physicians to the State Medical Board (**Action Item**)
Allison Vince, Retirement Benefits Supervisor

5. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
Trey Boudreaux, Chief Administrative Officer

6. Deputy Director & Chief Operating Officer's Comments
Trey Boudreaux, Chief Administrative Officer

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

8. **Executive Session**
 - a. Review of the May 2017 Disability Retirement Report (**Action Item**)
Allison Vince, Retirement Benefits Supervisor

VI. OTHER BUSINESS

VII. ADJOURNMENT

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