



## Louisiana State Employees' Retirement System

### NOTICE AND AGENDA

#### *The Louisiana State Employees' Retirement System Regular Board Meeting*

The Board of Trustees has scheduled its Regular Board Meeting on Friday, March 24, 2006, immediately following the Management Committee meeting in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, LA.

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. REGULAR BUSINESS**

1. Consideration and approval of the minutes of the board meeting of February 17, 2006  
*Connie Carlton, Chairman*
2. Report and recommendations of the Investment Committee  
*Virginia Burton, Chairman*
3. Report and recommendations of the Management Committee  
*Barbara McCann, Chairman*
4. Report and recommendations of the Legislative Committee  
*Louis Quinn, Chairman*
5. Report and recommendations of the Audit Committee  
*Sheryl Ranatza, Chairman*

#### **IV. NEW BUSINESS**

1. Introduction of LASERS New Employees  
*Bob Borden, Executive Director*

#### **V. OTHER BUSINESS**

#### **VI. ADJOURNMENT**

#### **TENTATIVE UPCOMING COMMITTEE AND BOARD MEETINGS:**

Investment Committee Meeting, Thursday, April 27, 2006  
Legislative Committee Meeting, Thursday, April 27, 2006  
Management Committee Meeting, Thursday, April 27, 2006  
Regular Board Meeting, Friday, April 28, 2006

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