

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

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

The Board of Trustees has scheduled its Board Meeting on Thursday, August 23, at 10:30 a.m. in the fourth floor conference room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, LA.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. NEW BUSINESS:**

1. Hedge Fund of Funds Mandate Managers Selection  
*Bobby Beale, CFA, CAIA, Chief Investment Officer  
Rhett Humphreys, CFA, Partner - New England Pension Consultants*
2. Consideration of Finalists for Energy Private Equity mandate  
*Bobby Beale, CFA, CAIA, Chief Investment Officer  
Bill Monagle, New England Pension Consultants  
Mac Owens, Investment Officer*
3. Consideration of Finalists for Distressed Private Equity mandate  
*Bobby Beale, CFA, CAIA, Chief Investment Officer  
Bill Monagle, New England Pension Consultants  
Mac Owens, Investment Officer*

The Board shall then recess and reconvene Friday, August 24, 2007, immediately following the Management Committee Meeting, in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, LA, for the following agenda items:

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. REGULAR BUSINESS**

1. Approval of the minutes of the board meeting of July 27, 2007  
*Kathy Singleton, Chairman*
2. Report and recommendations of the Investment Committee  
*Barbara McCann, Chairman*
3. Report and recommendations of the Management Committee  
*Connie Carlton, Chairman*

**IV. NEW BUSINESS:**

1. Introduction of LASERS New Employees  
*Cindy Rougeou, Executive Director*

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**TENATIVE UPCOMING COMMITTEE AND BOARD MEETINGS:**

Investment Committee Meeting, Thursday, September 27, 2007  
Audit Committee Meeting, Thursday, September 27, 2007  
Management Committee Meeting, Friday, September 28, 2007  
Regular Board Meeting, Friday, September 28, 2007

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