

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

## **NOTICE AND AGENDA** *Regular Board Meeting*

The Board of Trustees has scheduled its Regular Board Meeting on Friday, December 19, 2008, immediately following Management Committee Meeting in the fourth floor Board 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. REGULAR BUSINESS**

1. Approval of the Minutes of the Board Meeting of November 20, 2008  
*Sheryl Ranatza, Chair*
2. Report and Recommendations of the Audit Committee  
*Virginia Burton, Chair*
3. Report and Recommendations of the Investment Committee  
*Barbara McCann, Chair*
4. Report and Recommendations of the Management Committee  
*Lorry Trotter, Chair*

### **IV. NEW BUSINESS**

1. Review of Election Process for Board Chair, Vice Chair and the Committee Chairs  
*Trey Boudreaux, Assistant Director*
2. Nominations for 2009 Board Chair  
*Sheryl Ranatza, Board Chair*
3. Nominations for 2009 Board Vice Chair  
*Sheryl Ranatza, Board Chair*
4. Presentation of Plaque  
*Cindy Rougeou, Executive Director*
5. Introduction of LASERS Employee of the Quarter  
*Cindy Rougeou, Executive Director*

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

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**TENATIVE UPCOMING COMMITTEE AND BOARD MEETINGS:**

Investment Committee Meeting, Thursday, January 22, 2009

Legislative Committee Meeting, Friday, January 23, 2009

Management Committee Meeting, Friday, January 23, 2009

Regular Board Meeting, Friday, January 23, 2009

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