

NOTICE AND AGENDA

Board Meeting
Thursday, September 22, 2016
Immediately following Investment Committee
and
Friday, September 23, 2016
Immediately following Management Committee

The Board of Trustees will meet on Thursday, September 22, 2016, 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.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT** (allowed upon request before action items)
- IV. REGULAR BUSINESS**

- 1. Report and Recommendations of the Investment Committee (**Action Item**)
Kathy Singleton, Investment Committee Chair

The Board of Trustees will reconvene on Friday, September 23, 2016, in the fourth floor Board Room of the Retirement Systems Building, immediately following the Management Committee Meeting.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT** (allowed upon request before action items)
- IV. REGULAR BUSINESS**

- 1. Approval of the August 25, 2016, Board Meeting Minutes (**Action Item**)
William Kleinpeter, Board Chair

2. Report and Recommendations of the Audit Committee (**Action Item**)
Thomas Bickham, Audit Committee Chair
3. Report and Recommendations of the Management Committee (**Action Item**)
Shannon Templet, Management Committee Chair
4. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. LASERS New Employees
Cindy Rougeou, Executive Director
2. LASERS Employee of the Quarter
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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