

**NOTICE AND AGENDA
ASSET TRANSFER COMMITTEE**

Created by the Cooperative Endeavor Agreement
For the Merger of the Harbor Police Retirement System into LASERS

**Friday, December 12, 2014
10:30 a.m. or**

Immediately after the Meeting of the LASERS Board of Trustees

Fourth Floor Conference Room
Retirement Systems Building
8401 United Plaza Boulevard
Baton Rouge, Louisiana

I. Call to Order

II. Roll Call

III. Public Comment

IV. New Business

1. Organization of the Committee
2. Discussion of the Assets of the Harbor Police Retirement System
3. Determination of Assets to be Liquidated **(Action Item)**
4. Determination of Assets to be Transferred to LASERS **(Action Item)**
5. Discussion of Timing of Transactions **(Action Item)**

V. Other Business

VI. Adjournment

Asset Transfer Committee Members

Robert Beale, Chief Investment Officer, LASERS
Janice Lansing, Chair, Investment Committee, LASERS
Jim Ruckert, Chief Financial Officer, Port of New Orleans
Robert Hecker, Chair, Harbor Police Retirement System

Note: If special accommodations are needed, please contact LASERS at 225.922.0604 prior to the meeting.