

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Audit Committee Meeting
Thursday, June 25, 2015
1:00 p.m.

The Audit Committee will meet in the fourth floor conference 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. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the minutes of the March 26, 2015, meeting of the Audit Committee **(Action Item)**
Shannon Templet, Chair
2. FYE 2015 Audit Projects Status Update
Ryan Babin, Audit Director

V. NEW BUSINESS

1. Employer Pension Audit Report (GASB 68) for FYE 2013 and 2014 **(Action Item)**
Bill Stamm, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.
Eddie McIntyre, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.
2. Audit Committee and the External Auditors
Bill Stamm, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.
Eddie McIntyre, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.
3. Approval of the Louisiana Compliance Questionnaire (External Audit) **(Action Item)**
Ryan Babin, Audit Director
4. Approval of the FYE 2016 Audit Plan (Multi Year Plan Included) **(Action Item)**
Ryan Babin, Audit Director
5. Reports to be Reviewed
Ryan Babin, Audit Director

6. Audit Director's Comments
Ryan Babin, Audit Director

7. Executive Director's Comments
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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