

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA

Regular Board Meeting
Thursday, August 25, 2011
1:00 p.m.

&
Friday, August 26, 2011
Immediately following Management Committee

The Board of Trustees will meet on Thursday, August 25, 2011, 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.

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

- 1. Private Equity – European Distressed Finalist Selection (**Action Item**)
Mac Owens, Investment Manager

The Board of Trustees will reconvene on Friday, August 26, 2011, 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**

- 2. Approval of the July 22, 2011, Board Meeting Minutes (**Action Item**)
Connie Carlton, Board Chair
- 3. Report and Recommendations of the Investment Committee (**Action Item**)
Sheryl Ranatza, Investment Committee Chair

4. Report and Recommendations of the Management Committee (**Action Item**)
Beverly Hodges, Management Committee Chair

V. NEW BUSINESS

1. LASERS New Employees
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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