

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

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

The Board of Trustees has scheduled its Regular Board Meeting on Friday, April 24, 2009, immediately following Management Committee Meeting in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. REGULAR BUSINESS**

1. Approval of the Minutes of the Board Meeting of March 27, 2009 (**Action Item**)  
*Lorry Trotter, Board Chair*
2. Report and Recommendations of the Investment Committee (**Action Item**)  
*Sheryl Ranatza, Investment Committee Chair*
3. Report and Recommendations of the Legislative Committee (**Action Item**)  
*Louis Quinn, Legislative Committee Chair*
4. Report and Recommendations of the Management Committee (**Action Item**)  
*Connie Carlton, Management Committee Chair*

### **IV. NEW BUSINESS**

1. Acceptance of Resignation of Vice Chair (**Action Item**)  
*Lorry Trotter, Board Chair*
2. Consideration of Election of Vice Chair (**Action Item**)  
*Lorry Trotter, Board Chair*
3. Consideration of Appointment of Interim Trustee (**Action Item**)  
*Lorry Trotter, Board Chair*
4. Introduction of LASERS New Employees  
*Cindy Rougeou, Executive Director*

### **V. OTHER BUSINESS**

### **VI. PUBLIC COMMENT**

### **VII. ADJOURNMENT**

**TENATIVE UPCOMING COMMITTEE AND BOARD MEETINGS:**

Investment Committee Meeting, Thursday, May 21, 2009

Legislative Committee Meeting, Friday, May 22, 2009

Management Committee Meeting, Friday, May 22, 2009

Regular Board Meeting, Friday, May 22, 2009

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