

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA *Regular Board Meeting*

The Board of Trustees has scheduled its Regular Board Meeting on Friday, August 28, 2009, at 10:00 a.m., 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 begins

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR BUSINESS

1. Approval of the Minutes of the Board Meeting of July 23 and 24, 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 Management Committee (**Action Item**)
Connie Carlton, Management Committee Chair

IV. NEW BUSINESS

1. Appeal of Cherry Davis
2. Introduction of LASERS New Employees
Cindy Rougeou, Executive Director

V. OTHER BUSINESS

VI. PUBLIC COMMENT

VII. ADJOURNMENT

After the meeting adjourns, the board will meet for pictures in the 1st floor atrium.

TENATIVE UPCOMING MEETINGS:

Investment Committee Meeting, Monday, September 28, 2009

Audit Committee Meeting, Tuesday, September 29, 2009

Management Committee Meeting, Tuesday, September 29, 2009

Regular Board Meeting, Tuesday, September 29, 2009

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