

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA *Regular Board Meeting*

The Board of Trustees has scheduled its Regular Board Meeting on Friday, January 23, 2009, immediately following Management Committee Meeting 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. SPECIAL ITEM OF BUSINESS

1. Election of Chair of the Board

NOTE: If a new chair is selected, they will assume the chair at this point.

2. Election of Vice Chair of the Board

IV. REGULAR BUSINESS

1. Approval of the Minutes of the Board Meeting of December 19, 2008

Chair of the Board

2. Report and Recommendations of the Investment Committee

Barbara McCann, Chair

3. Report and Recommendations of the Management Committee

Lorry Trotter, Chair

V. NEW BUSINESS

1. Introduction of LASERS Employee of the Quarter

Cindy Rougeou, Executive Director

2. Introduction of LASERS New Employees

Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

TENATIVE UPCOMING COMMITTEE AND BOARD MEETINGS:

Investment Committee Meeting, Thursday, February 26, 2009

Legislative Committee Meeting, Friday, February 27, 2009

Management Committee Meeting, Friday, February 27, 2009

Regular Board Meeting, Friday, February 27, 2009

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