

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA *Regular Board Meeting*

The Board of Trustees has scheduled its Regular Board Meeting on Friday, June 26, 2009, immediately following the Management Committee meeting, 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. REGULAR BUSINESS

1. Approval of the Minutes of the Board Meeting of May 21 & 22, 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 Audit Committee (**Action Item**)
Charles Castille, Audit Committee Chair
4. Report and Recommendations of the Legislative Committee (**Action Item**)
Louis Quinn, Legislative Committee Chair
5. Report and Recommendations of the Management Committee (**Action Item**)
Connie Carlton, Management Committee Chair

IV. NEW BUSINESS

1. Introduction of LASERS Employee of the Quarter
Cindy Rougeou, Executive Director
2. 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, July 23, 2009

Building Subcommittee Meeting, Friday, July 24, 2009

Management Committee Meeting, Friday, July 24, 2009

Regular Board Meeting, Friday, July 24, 2009

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