

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA *Regular Board Meeting*

The Board of Trustees has scheduled its Regular Board Meeting on Friday, March 27, 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. REGULAR BUSINESS

1. Approval of the Minutes of the Board Meeting of January 23, 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. ADJOURNMENT

TENATIVE UPCOMING COMMITTEE AND BOARD MEETINGS:

Investment Committee Meeting, Thursday, April 23, 2009

Legislative Committee Meeting, Friday, April 24, 2009

Management Committee Meeting, Friday, April 24, 2009

Regular Board Meeting, Friday, April 24, 2009

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