

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
***Regular Board Meeting***  
**May 21 & 22, 2009**

The Board of Trustees has scheduled its Regular Board Meeting on Thursday, May 21, 2009, immediately following the Investment 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. NEW BUSINESS**

1. Expiring Contracts: Standish Mellon Asset Management recommendation (**Action Item**)  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Rhett Humphreys, CFA – Partner, NEPC, LLC*
2. Emerging Markets Equity Finalists Selection (**Action Item**)  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Rhett Humphreys, CFA – Partner, NEPC, LLC*  
*Jeff Markarian – Research Consultant, NEPC, LLC*

The Board shall then recess and reconvene on Friday, May 22, 2009, immediately following Legislative 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 April 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 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. Presentation of Plaque to Judge Trudy White  
*Cindy Rougeou, Executive Director*
2. Consideration of Appointment of Interim Trustee (**Action Item**)  
*Lorry Trotter, Board Chair*
3. Introduction of LASERS New Employees  
*Cindy Rougeou, Executive Director*

**V. OTHER BUSINESS**

**VI. PUBLIC COMMENT**

**VII. ADJOURNMENT**

**TENATIVE UPCOMING COMMITTEE AND BOARD MEETINGS:**

Audit Committee Meeting, Thursday, June 25, 2009  
Investment Committee Meeting, Thursday, June 25, 2009  
Legislative Committee Meeting, Friday, June 26, 2009  
Management Committee Meeting, Friday, June 26, 2009  
Regular Board Meeting, Friday, June 26, 2009

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