

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA *Regular Board Meeting*

The Board of Trustees has scheduled its Regular Board Meeting on Thursday, October 22, 2009, at 1:00 pm, 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. Private Equity – Mezzanine Finalists Selection (**Action Item**)
Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC, LLC
Mac Owens, Portfolio Manager
Jeff Roberts, Private Equity Analyst – NEPC, LLC

The Board of Trustees shall then recess and reconvene on Friday, October 23, 2009, immediately following the Management 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

2. Approval of the Minutes of the Board Meeting of September 29, 2009 (**Action Item**)
Lorry Trotter, Board Chair
3. Report and Recommendations of the Investment Committee (**Action Item**)
Sheryl Ranatza, Investment Committee Chair
4. Report and Recommendations of the Management Committee (**Action Item**)
Connie Carlton, Management Committee Chair

IV. NEW BUSINESS

1. Presentation of the 2008 CAFR Award
Liz LeSaicherre, President of Louisiana GFOA

2. Introduction of LASERS New Employees
Cindy Rougeou, Executive Director

V. OTHER BUSINESS

VI. PUBLIC COMMENT

VII. ADJOURNMENT

TENATIVE UPCOMING MEETINGS:

Investment Committee Meeting, Thursday, November 19, 2009

Management Committee Meeting, Friday, November 20, 2009

Regular Board Meeting, Friday, November 20, 2009

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