

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA *Regular Board Meeting*

The Board of Trustees has scheduled its Regular Board Meeting on Tuesday, September 29, 2009, at 11:00 a.m., 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 August 28, 2009 (**Action Item**)
Lorry Trotter, Board Chair
2. Report and Recommendations of the Audit Committee (**Action Item**)
Charles Castille, Audit Committee 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. Introduction of LASERS New Employees
Cindy Rougeou, Executive Director
2. Introduction of LASERS Employee of the Quarter
Cindy Rougeou, Executive Director

V. OTHER BUSINESS

VI. PUBLIC COMMENT

VII. ADJOURNMENT

TENATIVE UPCOMING MEETINGS:

Investment Committee Meeting, Thursday, October 22, 2009

Management Committee Meeting, Friday, October 23, 2009

Regular Board Meeting, Friday, October 23, 2009

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