



## NOTICE AND AGENDA

Regular Board Meeting  
Friday, April 23, 2010

*Immediately following the Legislative Committee Meeting*

The Board of Trustees will meet 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.**

### I. CALL TO ORDER

### II. ROLL CALL

### III. REGULAR BUSINESS

1. Approval of the March 26, 2010, Board Meeting Minutes (**Action Item**)  
*Charles Castille, Chair*
2. Report and Recommendations of the Investment Committee (**Action Item**)  
*Connie Carlton, Investment Committee Chair*
3. Report and Recommendations of the Legislative Committee (**Action Item**)  
*Charles Castille, Legislative Committee Chair*
4. Report and Recommendations of the Management Committee (**Action Item**)  
*Sheryl Ranatza, Management Committee Chair*

### IV. NEW BUSINESS

1. LASERS New Employees  
*Cindy Rougeou, Executive Director*

### V. OTHER BUSINESS

### VI. PUBLIC COMMENT

### VII. ADJOURNMENT

### **TENATIVE UPCOMING COMMITTEE AND BOARD MEETINGS:**

Thursday, May 27, 2010 – Investment Committee & Board Meeting

Friday, May 28, 2010 – Legislative Committee, Management Committee & Board Meeting

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