



NOTICE AND AGENDA

Regular Board Meeting
Friday, December 17, 2010
Immediately following the Management Committee

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. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the November 19, 2010, Board Meeting Minutes (***Action Item***)
Charles Castille, Board Chair
2. Report and Recommendations of the Audit Committee (***Action Item***)
Beverly Hodges, Audit Committee Chair
3. Report and Recommendations of the Investment Committee (***Action Item***)
Connie Carlton, Investment Committee Chair
4. Report and Recommendations of the Management Committee (***Action Item***)
Sheryl Ranatza, Management Committee Chair

V. NEW BUSINESS

1. Review of Election Process for Board Chair, Vice Chair and Committee Chairs
Trey Boudreaux, Assistant Director
2. Nominations for the 2011 Board Chair
Charles Castille, Board Chair
3. Nominations for the 2011 Board Vice Chair
Charles Castille, Board Chair
4. Presentation of Chair's Plaque
Cindy Rougeou, Executive Director

5. LASERS New Employees
Cindy Rougeou, Executive Director

6. LASERS Employee of the Quarter
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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