

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Regular Board Meeting
Friday, February 26, 2010
Immediately following the Management 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 January 29, 2010, Board Meeting Minutes (***Action Item***)
Charles Castille, Chair
2. Report and Recommendations of the Legislative Committee (***Action Item***)
Charles Castille, Legislative 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

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:

Trustee Workshop & Investment Committee, Wednesday, March 24, 2010, at Lod Cook, LSU
Trustee Workshop & Investment Committee, Thursday, March 25, 2010, at Lod Cook, LSU
Audit Committee, Legislative Committee, Management Committee & Board Meeting, Friday,
March 26, 2010

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