



NOTICE AND AGENDA
Regular Board Meeting

The Board of Trustees has scheduled its Regular Board Meeting on Friday, January 29, 2010, immediately following the Management Committee meeting, 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

Connie Carlton, Interim Board Chair

II. ROLL CALL

III. SPECIAL ITEM OF BUSINESS

1. Election of the Chair of the Board (**Action Item**)

NOTE: if a new chair is selected, they will assume the chair at this point.

2. Election of Vice Chair of the Board (**Action Item**)

IV. REGULAR BUSINESS

1. Approval of the December 18, 2009, Board Meeting Minutes (**Action Item**)

Chair of the Board

2. Approval of the Revised November 2009 Board Meeting Minutes (**Action Item**)

Chair of the Board

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

V. NEW BUSINESS

1. LASERS New Employees

Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

TENATIVE UPCOMING COMMITTEE AND BOARD MEETINGS:

Investment Committee Meeting, Thursday, February 25, 2010

Management Committee Meeting, Friday, February 26, 2010

Regular Board Meeting, Friday, February 26, 2010

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