

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

REVISED

NOTICE AND AGENDA

Regular Board Meeting

Thursday, July 22, 2010

**Immediately following the Investment Committee
and**

Friday, July 23, 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. NEW BUSINESS

1. International Small Cap Equity Finalists Review
Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC, LLC
Jeff Markarian – NEPC, LLC
2. International Small Cap Equity Finalists Interviews
 - a. *Dimensional Fund Advisors, L.P.*
 - b. *Pyramis Global Advisors*
 - c. *Wellington Management Company, LLP*
3. Discussion and Mandate Selection of International Small Cap Equity Manager (**Action Item**)
Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC, LLC
Jeff Markarian – NEPC, LLC
4. Report and Recommendations of the Investment Committee (**Action Item**)
Connie Carlton, Investment Committee Chair

The Board of Trustees shall then recess and reconvene on Friday, July 23, 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.

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR BUSINESS

1. Approval of the June 24 and 25, 2010, Board Meeting Minutes (**Action Item**)
Charles Castille, Chair
2. 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, August 26, 2010 – Investment Committee

Friday, August 27, 2010 – Management Committee & Board Meeting

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