



NOTICE AND AGENDA

Regular Board Meeting
Thursday, June 24, 2010
1:00 p.m.

and

Friday, June 25, 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. Mortgage Securities Preview

Troy Searles, CFA – Deputy Chief Investment Officer

Joel Paula – NEPC, LLC

2. Finalists Selection - (Action Item**)**

a. Core Mortgage Securities

b. Opportunistic Mortgage Backed Securities

Troy Searles, CFA – Deputy Chief Investment Officer

Joel Paula – NEPC, LLC

The Board of Trustees shall then recess and reconvene on Friday, June 25, 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 May 27 and 28, 2010, Board Meeting Minutes (Action Item**)**

Charles Castille, 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 Legislative Committee (**Action Item**)
Charles Castille, Legislative Committee Chair
5. 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
2. LASERS Employee of the Quarter
Cindy Rougeou, Executive Director

V. OTHER BUSINESS

VI. PUBLIC COMMENT

VII. ADJOURNMENT

TENATIVE UPCOMING COMMITTEE AND BOARD MEETINGS:

Thursday, July 22, 2010 – Board Meeting

Friday, July 23, 2010 – Management Committee & Board Meeting

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