



**NOTICE AND AGENDA
Regular Board Meeting**

**Thursday, May 27, 2010
1:00 p.m.
and**

**Friday, May 28, 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 Selection (**Action Item**)
Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC, LLC

The Board of Trustees shall then recess and reconvene on Friday, May 28, 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 April 23, 2010, Board Meeting Minutes (**Action Item**)
Charles Castille, Chair
2. Report and Recommendations of the Investment Committee (**Action Item**)
Connie Carlton, Investment Committee Chair
3. Report and Recommendations of the Legislative Committee (**Action Item**)
Charles Castille, Legislative 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:

Thursday, June 24, 2010 – Investment Committee

Friday, June 25, 2010 – Legislative Committee, Management Committee & Board Meeting

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