

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Regular Board Meeting
Thursday, April 28, 2011
1:00 p.m.
Friday, April 29, 2011
Immediately following Management Committee

The Board of Trustees will meet Thursday, April 28, 2011, in the fourth floor conference 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. **PUBLIC COMMENT** (allowed upon request before action items)
- IV. **NEW BUSINESS**
 1. Commodities Search Finalist Update (**Action Item**)
Chris Hill, Director of Alternatives
 2. Private Equity Growth Equity Search Finalists Selection (**Action Item**)
Mac Owens, Manager of Private Equity

The Board of Trustees shall then recess and reconvene on Friday, April 29, 2011, in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

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- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC COMMENT** (allowed upon request before action items)
- IV. **REGULAR BUSINESS**
 3. Approval of the March 25, 2011, Board Meeting Minutes (**Action Item**)
Connie Carlton, Board Chair
 4. Report and Recommendations of the Investment Committee (**Action Item**)
Sheryl Ranatza, Investment Committee Chair

5. Report and Recommendations of the Legislative Committee (**Action Item**)
Charles Castille, Legislative Committee Chair

6. Report and Recommendations of the Management Committee (**Action Item**)
Beverly Hodges, Management Committee Chair

V. NEW BUSINESS

1. LASERS New Employees
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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