

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Regular Board Meeting
Friday, December 16, 2011
Immediately following Investment Committee

The Board of Trustees will meet on 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. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the November 18, 2011, Board Meeting Minutes (**Action Item**)
Connie Carlton, Board Chair
2. Report and Recommendations of the Audit Committee (**Action Item**)
Beverly Hodges, Management Committee Chair
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**)
Beverly Hodges, Management Committee Chair

V. NEW BUSINESS

1. Review of Election Process for Board Chair, Vice Chair and Committee Chairs
Trey Boudreaux, Assistant Director
2. Nominations for the 2012 Board Chair
Connie Carlton, Board Chair
3. Nominations for the 2012 Board Vice Chair
Connie Carlton, Board Chair
4. Presentation of Plaques
Maris LeBlanc, Deputy Director

5. LASERS New Employees
Maris LeBlanc, Deputy Director

6. LASERS Employee of the Quarter
Maris LeBlanc, Deputy Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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