

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
**Regular Board Meeting**  
**Thursday, February 24, 2011**  
**1:00 p.m.**  
**Friday, February 25, 2011**  
**Immediately following Management Committee**

The Board of Trustees will meet Thursday, February 24, 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 Review, Evaluation and Finalist Selection (**Action Item**)  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Troy Searles, CFA – Deputy Chief Investment Officer*  
*Chris Hill – Director of Alternatives*  
*Rhett Humphreys, CFA – Partner, NEPC, LLC*

The Board of Trustees shall then recess and reconvene on Friday, February 25, 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**

- 1. Approval of the January 28, 2011, Board Meeting Minutes (**Action Item**)  
*Connie Carlton, Board Chair*
- 2. Report and Recommendations of the Legislative Committee (**Action Item**)  
*Charles Castille, Legislative 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. LASERS New Employees  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**REMINDER:** There will be a tour of LASERS offices immediately following this meeting.

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