

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Regular Board Meeting
Friday, January 28, 2011
10:30 a.m.

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. PUBLIC COMMENT (allowed upon request before action items)

IV. SPECIAL ITEMS OF BUSINESS

1. Election of the Chair of the Board (**Action Item**)

NOTE: if a new chair is selected, they will assume the chair at this point.

2. Election of Vice Chair of the Board (**Action Item**)

V. REGULAR BUSINESS

1. Approval of the December 17, 2010, Board Meeting Minutes (**Action Item**)
Board Chair

2. Report and Recommendations of the Investment Committee (**Action Item**)
Connie Carlton, Investment Committee Chair

3. Report and Recommendations of the Management Committee (**Action Item**)
Sheryl Ranatza, Management Committee Chair

VI. NEW BUSINESS

1. Appeal: Mr. Bryan McDaniel

2. LASERS New Employees
Cindy Rougeou, Executive Director

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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