



NOTICE AND AGENDA
Regular Board Meeting
Friday, November 18, 2011
Immediately following Management 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 October 28, 2011, Board Meeting Minutes (**Action Item**)
Connie Carlton, Board Chair
2. Report and Recommendations of the Investment Committee (**Action Item**)
Sheryl Ranatza, Investment Committee Chair
3. Report and Recommendations of the Management Committee (**Action Item**)
Beverly Hodges, Management Committee Chair

V. NEW BUSINESS

1. Acceptance and Certification of the Board Election Results (**Action Item**)
Cindy Rougeou, Executive Director
2. 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.