

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

## NOTICE AND AGENDA

### Board Meeting

**Thursday, April 26, 2012**

**12:30 p.m.**

**and**

**Friday, April 27, 2012**

**Immediately following Management Committee**

The Board of Trustees will meet on 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. Hedge Fund Finalist Selection (**Action Item**)

*Bobby Beale, CFA, CAIA – Chief Investment Officer*

*Troy Searles, CFA – Deputy Chief Investment Officer*

*Darren Fournier, CFA - Manager of Alternatives*

*Rhett Humphreys, CFA – Partner, NEPC, LLC*

2. Mondrian (Global Bond) Portfolio Review/Emerging Market Debt Discussion

*Christopher Moth (Director, CIO – Global Fixed Income & Currency)*

*Solomon Peters (Sr Portfolio Manager – Global Fixed Income & Currency)*

*Justin Richards (Client Services)*

3. Annual Optional Retirement Plan/Self-Directed DROP Consultant Review

*Timothy P. Fitzgerald - NEPC, LLC*

4. Distribute Private Equity Search Books

*Rhett Humphreys, CFA - NEPC, LLC*

The Board meeting will then recess and reconvene immediately following the Management Committee meeting, on Friday, April 27, 2012, in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

**V. CALL TO ORDER**

**VI. ROLL CALL**

**VII. PUBLIC COMMENT** (allowed upon request before action items)

**VIII. REGULAR BUSINESS**

1. Approval of the March 23, 2012, Board Meeting Minutes (*Action Item*)  
*Connie Carlton, Board Chair*
2. Report and Recommendations of the Investment Committee (*Action Item*)  
*Beverly Hodges, Investment Committee Chair*
3. Report and Recommendations of the Legislative Committee (*Action Item*)  
*Connie Carlton, Legislative Committee Chair*
4. Report and Recommendations of the Management Committee (*Action Item*)  
*Lori Pierce, Management Committee Chair*

**IX. NEW BUSINESS**

1. LASERS New Employees  
*Cindy Rougeou, Executive Director*

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**

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