

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Board Meeting
Thursday, August 23, 2012
1:00 p.m.
and
Friday, August 24, 2012
Immediately following Management Committee

The Board of Trustees will meet on August 23, 2012, 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.

******The managers presenting today are on the blackout list******

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT (allowed upon request before action items)

IV. NEW BUSINESS

1. Second Quarter 2012 Performance Review

Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA - NEPC, LLC

2. Emerging Market Debt Finalists Presentations

a. Investec Asset Management

Steven Paddon, Consultant Relations Director
Werner Gey van Pittius, Co – Head Emerging Markets Debt Team and PM

b. Mondrian Investment Partners

Joanna Bates, Senior Portfolio Manager of Global Fixed Income & Currency
Justin A. Richards, Senior Vice President, Client Service

c. Pictet Asset Management

Simon Lue-Fong, Head of the EMD Team
Jean-Pierre Gemme, VP Business Development

d. Stone Harbor Investment Partners

Jim Craige, Portfolio Manager & Head of Emerging Markets Debt Team
Chris Mitrovich, Client Relationship Manager

3. Discussion and Mandate Selection of Emerging Market Debt Manager (**Action Item**)

The Board meeting will then recess and reconvene immediately following the Management Committee meeting, on Friday, August 24, 2012, in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the July 26 & 27, 2012, Board Meeting Minutes (**Action Item**)
Connie Carlton, Board Chair
2. Report and Recommendations of the Management Committee (**Action Item**)
Lori Pierce, Management Committee Chair

V. NEW BUSINESS

1. LASERS New Employees
Cindy Rougeou, Executive Director
2. LASERS Employee of the Quarter
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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