

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
**Regular Board Meeting**  
**Friday, March 23, 2012**  
***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 February 24, 2012, Board Meeting Minutes (*Action Item*)  
*Connie Carlton, Board Chair*
1. Report and Recommendations of the Audit Committee (*Action Item*)  
*Janice Lansing, Audit Committee 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*

**V. NEW BUSINESS**

1. 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.