



NOTICE AND AGENDA

Board Meeting
Friday, November 16, 2012
Immediately following Management Committee

The Board of Trustees will meet on November 16, 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.

I. CALL TO ORDER

II. ROLL CALL

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

IV. REGULAR BUSINESS

1. Approval of the October 26, 2012, Board Meeting Minutes (**Action Item**)
Connie Carlton, Board Chair
1. Report and Recommendation of the Investment Committee (**Action Item**)
Beverly Hodges, Investment Committee Chair
2. Report and Recommendation of the Legislative Committee (**Action Item**)
*Barbara McManus, Board Vice Chair for
Connie Carlton, Legislative Committee Chair*
3. 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.