



**NOTICE AND AGENDA  
Board Meeting**

**Friday, August 23, 2013**  
***Immediately following Management Committee***

The Board of Trustees will meet Friday, August 23, 2013, in the fourth floor Board Room of the Retirement Systems Building, immediately following the Management Committee Meeting.

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**IV. REGULAR BUSINESS**

1. Approval of the July 2013, Board Meeting Minutes (***Action Item***)  
*Beverly Hodges, Board Chair*
2. Report and Recommendations of the Investment Committee (***Action Item***)  
*Thomas Bickham, Investment Committee Chair*
3. Report and Recommendations of the Management Committee (***Action Item***)  
*Shannon Templet, 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.