



NOTICE AND AGENDA

Board Meeting
Friday, February 22, 2013
Immediately following Management Committee

The Board of Trustees will meet on February 22, 2013, in 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 January 25, 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.