

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

## NOTICE AND AGENDA

**Board Meeting**  
**Friday, January 25, 2013**  
**Immediately following Management Committee**

The Board of Trustees will meet on January 25, 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. SPECIAL ITEM OF BUSINESS**

1. Election of the Chair of the Board (*Action Item*)  
*Note: the new chair will assume the chair at this point*
2. Election of the Vice Chair of the Board (*Action Item*)

**V. REGULAR BUSINESS**

1. Approval of the December 14, 2012, Board Meeting Minutes (*Action Item*)  
*Chair of the Board*
2. Report and Recommendations of the Investment Committee (*Action Item*)  
*Beverly Hodges, Investment Committee Chair*
3. Report and Recommendations of the Management Committee (*Action Item*)  
*Lori Pierce, Management Committee Chair*

**VI. NEW BUSINESS**

1. LASERS New Employees  
*Cindy Rougeou, Executive Director*

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

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