

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA Board Meeting

*Thursday, May 23, 2013
1:00 p.m.*

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*Friday, May 24, 2013
Immediately following Management Committee*

The Board of Trustees will meet on Thursday, May 23, 2013, in the fourth floor conference room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

I. CALL TO ORDER

II. ROLL CALL

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

IV. NEW BUSINESS

1. Private Equity – Growth Equity Finalists Selection (**Action Item**)
Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – NEPC, LLC
Laney Sanders, CFA – Manager of Private Equity
Jeff Roberts – NEPC, LLC

The Board of Trustees will reconvene on Friday, May 24, 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 April 26, 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 Legislative Committee (**Action Item**)
William Kleinpeter, Legislative Committee Chair

4. 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.