



**NOTICE AND AGENDA
Board Meeting**

***Friday, October 25, 2013
Immediately following Management Committee***

The Board of Trustees will meet on October 25, 2013, 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 September 27, 2013, Board Meeting Minutes (**Action Item**)
Beverly Hodges, Board Chair

1. Report and Recommendation of the Investment Committee (**Action Item**)
Thomas Bickham, Investment Committee Chair

2. 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.