

# **LASERS**

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

## **NOTICE AND AGENDA Board Meeting**

***Friday, September 27, 2013  
Immediately following Management Committee***

The Board of Trustees will meet on September 27, 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 August 23, 2013, Board Meeting Minutes (**Action Item**)  
*Beverly Hodges, Board Chair*
2. Report and Recommendation of the Investment Committee (**Action Item**)  
*Thomas Bickham, Investment Committee Chair*
3. Report and Recommendations of the Audit Committee (**Action Item**)  
*Janice Lansing, Audit 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*
2. LASERS Employee of the Quarter  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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