



**NOTICE AND AGENDA
Board Meeting**

***Friday, May 23, 2014
Immediately following Management Committee***

The Board of Trustees will meet on Friday, May 23, 2014, 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. REGULAR BUSINESS

1. Approval of the April 25, 2014, Board Meeting Minutes (**Action Item**)
Shannon Templet, Board Chair
2. Report and Recommendations of the Investment Committee (**Action Item**)
Janice Lansing, 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**)
Thomas Bickham, 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.