



**NOTICE AND AGENDA
Board Meeting**

***Friday, November 21, 2014
Immediately following Management Committee***

The Board of Trustees will meet on November 21, 2014, 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 October 24, 2014, Board Meeting Minutes (***Action Item***)
Shannon Templet, Board Chair
2. Report and Recommendation of the Investment Committee (***Action Item***)
Janice Lansing, Investment Committee Chair
3. Report and Recommendations of the Management Committee (***Action Item***)
Thomas Bickham, Management Committee Chair

V. NEW BUSINESS

1. Appeal of Judge Robert Pitre, Jr.
Tina Grant, Executive Counsel
2. 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.