



**NOTICE AND AGENDA
Board Meeting**

***Friday, October 24, 2014
Immediately following Management Committee***

The Board of Trustees will meet on October 24, 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 September 26, 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. 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.