

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Board Meeting
Friday, September 26, 2014
Immediately following Management Committee

The Board of Trustees will meet on Friday, September 26, in the fourth floor Board Room of the Retirement Systems Building, immediately following the Management Committee 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 22, 2014, Board Meeting Minutes (***Action Item***)
Shannon Templet, Board Chair
2. Report and Recommendations of the Audit Committee (***Action Item***)
Connie Carlton, Audit Committee Chair
3. Report and Recommendations of the Investment Committee (***Action Item***)
Janice Lansing, Investment 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
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.