



NOTICE AND AGENDA

Board Meeting
Thursday, December 17, 2015
Immediately following Investment Committee
and
Friday, December 18, 2015
Immediately following Management Committee

The Board of Trustees will meet on Thursday, December 17, 2015, in the fourth floor Board 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. Report and Recommendations of the Investment Committee (**Action Item**)
Connie Carlton, Investment Committee Chair

The Board of Trustees will reconvene on Friday, December 18, 2015, 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 November 19, 2015 Board Meeting Minutes (**Action Item**)
Thomas Bickham, Board Chair

2. Report and Recommendations of the Audit Committee (**Action Item**)
Shannon Templet, Audit 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**)
Kathy Singleton, Management Committee Chair
5. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Review of Election Process for Board Chair, Vice Chair and Committee Chairs
Trey Boudreaux, Chief Administrative Officer
2. Distribution of Committee Preferences
Trey Boudreaux, Chief Administrative Officer
3. Nominations for the 2016 Board Chair (**Action Item**)
Thomas Bickham, Board Chair
4. Nominations for the 2016 Board Vice Chair (**Action Item**)
Thomas Bickham, Board Chair
5. Presentation of Plaque
Cindy Rougeou, Executive Director
6. LASERS New Employees
Cindy Rougeou, Executive Director
7. 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.