



## **NOTICE AND AGENDA**

### **Board Meeting Friday, February 27, 2015 Immediately following Management Committee**

The Board of Trustees will meet on February 27, 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. Approval of the January 23, 2015, Board Meeting Minutes (*Action Item*)  
*Thomas Bickham, Board Chair*
2. Report and Recommendations of the Investment Committee (*Action Item*)  
*Connie Carlton, Investment Committee Chair*
3. Report and Recommendations of the Management Committee (*Action Item*)  
*Kathy Singleton, Management Committee Chair*
4. Acknowledgement of Receipt of Administrative Errors Report/Documentation (*Action Item*)  
*Tina Grant, Executive Counsel*

#### **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.**