

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

**REVISED**

## **NOTICE AND AGENDA**

**Board Meeting**  
**Thursday, May 21, 2015**  
*Immediately following Investment Committee*  
**and**  
*Friday, May 22, 2015*  
*Immediately following Management Committee*

The Board of Trustees will meet 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**)  
*Janice Lansing, Board Vice Chair*

The Board of Trustees will reconvene on Friday, May 22, 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 Minutes of the April 24, 2015, Board Meeting (**Action Item**)  
*Thomas Bickham, Board Chair*
2. Report and Recommendations of the Investment Committee (**Action Item**)  
*Janice Lansing, Board Vice 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. 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.