



**NOTICE AND AGENDA
Board Meeting**

***Friday, October 23, 2015
Immediately following Management Committee***

The Board of Trustees will meet on October 23, 2015, 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 24 & 25, 2015, Board Meeting Minutes (***Action Item***)
Thomas Bickham, Board Chair
2. Report and Recommendation of the Investment Committee (***Action Item***)
Connie Carlton, Investment Chair
3. Report and Recommendations of the Management Committee (***Action Item***)
Kathy Singleton, Management Chair
4. Acknowledgement of Receipt of Administrative Errors Report/Documentation (***Action Item***)

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.