

**NOTICE AND AGENDA**

**Board Meeting**  
**Thursday, January 21, 2016**  
**Immediately following Investment Committee**  
**and**  
**Friday, January 22, 2016**  
**Immediately following Management Committee**

The Board of Trustees will meet on January 21, 2016, in the Abell Board Room of Lod Cook Alumni Center 3838 W. Lakeshore Drive, 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 January 22, 2016, 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. SPECIAL ITEM OF BUSINESS**
  - 1. Election of the Chair of the Board (**Action Item**)  
*Note: the new Chair will assume the chair at this point*
  - 2. Election of the Vice Chair of the Board (**Action Item**)

## **V. REGULAR BUSINESS**

1. Approval of the December 18, 2015, Board Meeting Minutes (**Action Item**)  
*Chair of the Board*
2. Report and Recommendations of the Legislative Committee (**Action Item**)  
*William Kleinpeter, Legislative 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  
*Tina Grant, Executive Counsel (Action Item)*

## **VI. NEW BUSINESS**

1. Consideration and Approval of the Significant Board Issues Resolution (**Action Item**)  
*Cindy Rougeou, Executive Director*
2. LASERS New Employees  
*Cindy Rougeou, Executive Director*

## **VII. OTHER BUSINESS**

## **VIII. ADJOURNMENT**

**Note:** If special accommodations are needed, please contact this office prior to the meeting.