

NOTICE AND AGENDA
Board Meeting
Thursday, June 23, 2016
Immediately following Investment 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.

- 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***)
Kathy Singleton, Investment Committee Chair
- V. OTHER BUSINESS**
- VI. ADJOURNMENT**

NOTICE AND AGENDA
Board Meeting
Friday, June 24, 2016
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.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT** (allowed upon request before action items)
- IV. REGULAR BUSINESS**
 - a. Approval of the Minutes of the May 19, 2016, Board Meeting (***Action Item***)
Janice Lansing, Board Vice Chair
 - b. Report and Recommendations of the Audit Committee (***Action Item***)
Thomas Bickham, Audit Committee Chair

- c. Report and Recommendations of the Legislative Committee (**Action Item**)
Janice Lansing, Board Vice Chair
- d. Report and Recommendations of the Management Committee (**Action Item**)
Shannon Templet, Management Committee Chair
- e. Acknowledgement of Receipt of Administrative Errors Report/Documentation
(**Action Item**)
Steve Stark, Deputy General Counsel

V. NEW BUSINESS

- 1. Appeal of Bessie Hall (**Action Item**)
Steve Stark, Deputy General Counsel
- 2. LASERS Employee of the Quarter
Maris LeBlanc, Deputy Director & Chief Operating Officer
- 3. LASERS New Employees
Maris LeBlanc, Deputy Director & Chief Operating Officer

VI. OTHER BUSINESS

VII. ADJOURNMENT

NOTE: If special accommodations are needed, please contact this office prior to meeting.