

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA

Management Committee Meeting Friday, August 26, 2011 9:30 a.m.

The Management Committee will meet 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 begins.

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 July 22, 2011, Management Committee Meeting (**Action Item**)
Beverly Hodges, Management Committee Chair
2. **Executive Session** - Review and Approval of the August 2011 Disability Retirement Report (**Action Item**)
Rebecca Marino, Retirement Benefits Supervisor
3. Review of Administrative Errors Report
Cindy Taylor, Retirement Benefits Administrator
4. Executive Counsel's Report/Review of Pending Appeals
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Annual Administrative Error Summary Report
Cindy Taylor, Retirement Benefits Administrator
2. Consideration of the Proposed 2012 Board Meeting Dates (**Action Item**)
Trey Boudreaux, Assistant Director
3. Appointment of Alternate Physicians to the State Medical Board (**Action Item**)
Rebecca Marino, Retirement Benefits Supervisor

4. Update on Revisions to Actuarial Standards of Practice

Shelley Johnson, SJ Actuarial

5. Assistant Director's Comments

- a. Trustee Education Report
- b. Monthly Operating Budget Report
- c. Monthly Pension Administrative Report

Trey Boudreaux, Assistant Director

6. Deputy Director's Comments

Maris LeBlanc, Deputy Director

7. Executive Director's Comments

- a. Campaign Contribution Report

Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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