

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA *Management Committee Meeting*

The Board of Trustees has scheduled its Management Committee Meeting on Friday, October 23, 2009, at 9:30 a.m. 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. REGULAR BUSINESS**

1. Approval of the Minutes of the September 29, 2009, Management Committee Meeting  
**(Action Item)**

*Connie Carlton, Chair*

2. Review of Administrative Errors Report

*Suzanne Adams, Retirement Benefits Administrator*

3. Executive Counsel's Report/Review of Pending Appeals

*Tina Grant, Executive Counsel*

#### **IV. NEW BUSINESS**

1. Consideration of Proposed Board Resolution(s) **(Action Item)**

*Cindy Rougeou, Executive Director*

2. Distribution of Financial Reports – PAFR & CAFR

*Artie Fillastre, Chief Fiscal Officer*

3. Review and Approval of Proposed 2010-2011 Operating Budget **(Action Item)**

*Trey Boudreaux, Assistant Director*

4. Review and Approval of Proposed 2010-2011 Building Budget **(Action Item)**

*Trey Boudreaux, Assistant Director*

5. Distribution of the Board Self Evaluation Material

*Lorry Trotter, Board Chair*

6. Assistant Director's Comments

*Trey Boudreaux, Assistant Director*

7. Deputy Director's Comments

*Maris LeBlanc, Deputy Director*

8. Executive Director's Comments

*Cindy Rougeou, Executive Director*

9. **Executive Session** - Review and Approval of the October 2009 Disability Retirement Report (**Action Item**)

*Derek Harris, Retirement Benefits Analyst*

**V. OTHER BUSINESS**

**VI. PUBLIC COMMENT**

**VII. ADJOURNMENT**

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