

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA

**Management Committee Meeting**  
**Thursday, April 22, 2010**  
***Immediately Following the Investment Committee Meeting***

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. REGULAR BUSINESS**

1. Approval of the Minutes of the March 26, 2010, Management Committee Meeting (**Action Item**)  
*Sheryl Ranatza, Management Committee 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. Review of Annual Disability Report  
*Kandy Fly, Retirement Benefits Supervisor*
2. Review and Approval of Board Governance Policies (**Action Item**)  
*Trey Boudreaux, Assistant Director*
3. LASERS Process Review – LASERS System of Internal Control  
*Ryan Babin, Audit Director*
4. Fiduciary Duty Presentation – Interaction Between Trustee and Member  
*Cindy Rougeou, Executive Director*

5. Review and Approval of Revised Evaluation Forms (**Action Item**)  
*Cindy Rougeou, Executive Director*
6. New Website Design Presentation  
*Robyn Ekings, Public Information Director*
7. Assistant Director's Comments
  - a. Project Fund Report
  - b. Monthly Operating Budget Report
  - c. Monthly Pension Administrative Report
  - d. Monthly Delinquent Agency Contributions Report
  - e. Travel and Training Reports  
*Trey Boudreaux, Assistant Director*
8. Deputy Director's Comments  
*Maris LeBlanc, Deputy Director*
9. Executive Director's Comments
  - a. Significant Board Issues Report  
*Cindy Rougeou, Executive Director*
10. **Executive Session** - Review and Approval of the April 2010 Disability Retirement Report  
**(Action Item)**  
*Kandy Fly, Retirement Benefits Supervisor*
11. Meeting with System Actuaries  
*Shelley Johnson, SJ Actuarial*  
*Charles Hall, Hall Actuarial*

**V. OTHER BUSINESS**

**VI. PUBLIC COMMENT**

**VII. ADJOURNMENT**

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