

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting *Friday, August 27, 2010* *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 June 25, 2010 and July 23, 2010, Management Committee Meeting (**Action Item**)
Sheryl Ranatza, Management Committee Chair
2. **Executive Session** – Review and Ratification of the Approvals in the July 2010 Disability Retirement Report (**Action Item**)
Derek Harris, Retirement Benefit Analyst
3. **Executive Session** - Review and Approval of the July 2010 Denials and the August 2010 Disability Retirement Report (**Action Item**)
Derek Harris, Retirement Benefit Analyst
4. Review of Administrative Errors Report
Suzanne Adams, Retirement Benefits Administrator
5. Executive Counsel's Report/Review of Pending Appeals
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Review and Approval of the Proposed 2011 Board Meeting Dates (**Action Item**)
Trey Boudreaux, Assistant Director
2. Annual Administrative Errors Summary Report
Suzanne Adams, Retirement Benefits Administrator

3. Revision of Delegation of Authority to Executive Director (**Action Item**)

Cindy Rougeou, Executive Director

4. Ratification of Travel approved by the Chair for Kathy Singleton to attend LATEC/Omni Conference (**Action Item**)

Maris LeBlanc, Deputy Director

5. Assistant Director's Comments

- a. Trustee Education Report
- b. Monthly Operating Budget Report
- c. Monthly Pension Administrative Report
- d. Travel and Training Reports

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.