

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting *Friday, December 17, 2010* *10:00 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 November 19, 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

V. NEW BUSINESS

1. Initial Consideration of Trustee Election Administrative Rules Changes
Cindy Rougeou, Executive Director
Steve Stark, Deputy General Counsel
2. Review and Consideration of Significant Board Issues Report **(Action Item)**
Cindy Rougeou, Executive Director
3. Assistant Director's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Travel and Training Reports
Trey Boudreaux, Assistant Director

4. Deputy Director's Comments
Maris LeBlanc, Deputy Director
5. Executive Director's Comments
Cindy Rougeou, Executive Director
6. Ratification of Appointments of Physicians to the State Medical Disability Board and as Alternate Physicians (**Action Item**)
Maris LeBlanc, Deputy Director
7. **Executive Session** - Review and Approval of the December 2010 Disability Retirement Report (**Action Item**)
Derek Harris, Retirement Benefit Analyst
8. **Executive Session** –
 - a. Review and Consideration of the Executive Director's Performance Evaluation and Goals for 2011 (**Action Item**)
Cindy Rougeou, Executive Director
 - b. Review of Unclassified Employees' Performance Evaluations
 - i. Maris LeBlanc, Deputy Director
 - ii. Trey Boudreaux, Assistant Director
 - iii. Bobby Beale, Chief Investment Officer
 - iv. Tina Grant, Executive Counsel
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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