

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA
Management Committee Meeting
Friday, February 26, 2010
Immediately Following the Legislative 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 January 29, 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. Comprehensive Overview of Educational Outreach Efforts

Cindy Rougeou, Executive Director

Maris LeBlanc, Deputy Director

2. Consideration of Extension of Actuarial Contracts (**Action Item**)

Cindy Rougeou, Executive Director

3. Consideration of Changes to Evaluation Forms (**Action Item**)

Cindy Rougeou, Executive Director

4. Member Satisfaction Survey Results

Suzanne Adams, Retirement Benefits Administrator

5. Issuance of Charge for the Building Subcommittee

Sheryl Ranatza, Management Committee Chair

6. Assistant Director's Comments
 - a. Trustee Education 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

7. Deputy Director's Comments
Maris LeBlanc, Deputy Director

8. Executive Director's Comments
 - a. Campaign Contribution Report
Cindy Rougeou, Executive Director

9. **Executive Session** - Review and Approval of the February 2010 Disability Retirement Report (**Action Item**)
Kandy Fly, Retirement Benefits Supervisor

V. OTHER BUSINESS

VI. PUBLIC COMMENT

VII. ADJOURNMENT

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