

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA *Management Committee Meeting*

The Board of Trustees has scheduled its Management Committee Meeting on Friday, January 29, 2010, 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 December 18, 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. LASERS Process Review – Life Cycle of a Member: The Basics of Retirement  
*Janet Harris, Retirement Education Consultant*
2. Discussion of Early January Benefit Payments Made to Retirees – Consequences and Corrective Action  
*Cindy Rougeou, Executive Director*
3. Significant Board Issues Report  
*Cindy Rougeou, Executive Director*
4. Consideration of 2010 Legislation and Authorization to Publish Notices **(Action Item)**  
*Maris LeBlanc, Deputy Director*  
*Cindy Rougeou, Executive Director*

5. Consideration of Revised 2010 Board Meeting Dates (**Action Item**)

*Trey Boudreaux, Assistant Director*

6. Assistant Director's Comments

- a. Project Fund Report
- b. Monthly Operating Budget Report
- c. Monthly Pension Administration Report
- d. Monthly Delinquent Agency Contributions Report
- e. Travel and Training Reports

*Trey Boudreaux, Assistant Director*

7. Deputy Director's Comments

- a. Distribution of Trustees': Campaign Contribution Report, Conflict of Interest Affirmations and Personal Financial Disclosure Report

*Maris LeBlanc, Deputy Director*

8. Executive Director's Comments

*Cindy Rougeou, Executive Director*

9. **Executive Session** - Review and Approval of the January 2010 Disability Retirement Report (**Action Item**)

*Kandy Fly, Retirement Benefits Supervisor*

10. **Executive Session** – Consideration of Executive Director's Goals for 2010 (**Action Item**)

*Connie Carlton, Chair*

*Cindy Rougeou, Executive Director*

V. **OTHER BUSINESS**

VI. **PUBLIC COMMENT**

VII. **ADJOURNMENT**

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